

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221



PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair
Dave Kaster, Vice Chair
Dave Landwehr, Norbert Dantinne, Tom Sieber

PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE

Monday, May 22, 2017
Approx. 6:15 PM (Or to follow Land Con)
Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA

****NOTE TIME AND LOCATION****

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of April 24, 2017.

Comments from the Public

1. Review Minutes of:
 - a. Board of Adjustment (February 20, 2017 & May 8, 2017).
 - b. Harbor Commission (March 20, 2017).
 - c. Planning Commission Board of Directors (April 5, 2017).

Airport

2. An Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled "Conveyors of Public Transportation". *Referred back from May County Board.*
3. Airport Budget Status Financial Report for April 2017 - Unaudited.
4. Departmental Opening Summary.
5. Director's Report.

Communications

6. Communication from Supervisor Lefebvre re: To PD&T Committee regarding Brown County's future landfill site in location to the headwater of the East River. *Referred from May County Board.*

Port & Resource Recovery

7. Bay Port Property Sale.
8. Director's Report.

UW-Extension

9. UW-Extension Budget Status Financial Report for April 2017 - Unaudited.
10. Director's Report

Planning and Land Services

Land Information – No agenda items.

Planning Commission

11. Update regarding development of the Brown County Farm Property – standing item.
12. Planning Budget Status Financial Report for April 2017 - Unaudited.
13. **Property Listing** – Budget Status Financial Report for April 2017 - Unaudited.
14. **Zoning** – Budget Status Financial Report for April 2017 - Unaudited.

Public Works

15. Summary of Operations.
16. Director's Report.
17. 6-Year (2018-2023) Highway & Bridge Capital Improvement Plan (CIP).

Register of Deeds – No agenda items.

Other

18. Acknowledging the bills.
19. Such other matters as authorized by law.
20. Adjourn.

Bernie Erickson, Chair

Attachments

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Planning, Development & Transportation Committee was held on Monday, April 24, 2017 at Public Works Department, 2198 Glendale Ave., Howard, WI

Present: Supervisors Bernie Erickson, Dave Kaster, Dave Landwehr, Tom Sieber, Norbert Dantine
Also Present: Aaron Schuette, Airport Director Tom Miller, Register of Deeds Cheryl Berken, UW-Extension Judy Knudsen, Port & Resource Recovery Dean Haen, Public Works Director Paul Fontecchio, Planning Director Chuck Lamine, Zoning Administrator Bill Bosiacki, Director of Administration Chad Weininger and other interested parties.

**Audio of the meeting is available by contacting the County Board office (920) 448-4015.*

I. Call Meeting to Order.

The meeting was called to order by Vice Chair Dave Kaster at 5:15 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of March 27, 2017.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

IV. Discussion of May meeting.

Discussion was held at the Land Conservation Subcommittee; May meeting to be held at the Northern Building.

Comments from the Public None

1. Review Minutes of:

- a. Planning Commission Board of Directors (February 1, 2017).
- b. Planning Commission Board of Directors Transportation Subcommittee (Sept. 19, 2016).
- c. Revolving Loan Fund Committee (March 14, 2017).
- d. Solid Waste Board (February 20, 2017).
- e. Transportation Coordinating Committee (December 5, 2016).

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to suspend the rules to take Item 1a-3 together. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to receive and place on file Items 1a-e. Vote taken. **MOTION CARRIED UNANIMOUSLY**

PUBLIC HEARING (5:15 p.m.): Regarding the Brown County Farmland Preservation Plan 2017-2027.

Principal Planner Aaron Schuette opened the public hearing for the Brown County Farmland Preservation Plan 2017-2027. This was the 10-year update provided; passed Brown County Board of Supervisors and DATCP; Wisconsin Department of

Agriculture, Trade and Consumer Protection had already preliminarily certified it.

Hearing Open to the Public – No Comments

Hearing Closed to the Public

Airport

2. **An Ordinance to Amend Section 25.09 of Chapter 25 of the Brown County Code of Ordinances Entitled “Conveyors of Public Transportation”.**

Airport Director Tom Miller introduced their counsel Gary Wickert, who worked with them on modifying the code in order to meet the needs of the airport as it related to ground transportation businesses. This section of the code hadn't been modified since 2001 and since that time, the industry had changed dramatically as it related to the establishment of transportation network companies (TNC) – i.e. Uber, Lyft. In 2015 the state entered into an agreement with TNC companies to regulate how those companies would operate within the State of Wisconsin, giving airports an opportunity to further regulate TNCs as they operated at a particular airport. The biggest stipulation with the state rules and legislation was that TNCs had to be treated equally with cab, limousine and shuttle companies to provide transportation for a fee. Basically the TNCs got to operate for free because of the way the ordinance was currently written. Their attempt in the modification to the code was to put everyone on a level playing field; all paid the same fee to the airport annually in order to be able to have the privilege of doing business and earning a living at the airport.

They had several meetings with stakeholders and took a number of their suggestions under advisement and employed them in the development of the revised ordinance. The annual fee would be \$1,600 per company, which was a dramatic change from how they had done business in the past. They charged a lower rate per company but then charged a \$100 fee per vehicle for an inspection to be done on each vehicle that operated at the airport. Part of the reason they eliminated the vehicle fee was because the state regulation as it related to TNCs provided some general guidelines as far as the condition of the vehicle operated. The airport had molded that into their agreement. There was also a security stipulation, because the TNC drivers had to meet certain security requirements, certain driving violations were prohibited as well as sex offenders from operating as Uber and Lyft drivers, the airport would install those same restrictions on cab, limousine and shuttle operators. Ultimately, they were trying to bring it up to the current standard. Same fees were being charged in Appleton. The fee at Madison was \$4,800 per company. If they happened to have a smaller company it could be as little as \$200 per vehicle but for each vehicle they had to pay an additional charges up to \$4,800. The TNCs operators at Madison were paying the maximum amount because they knew there were going to be more than 24 Uber operators operating at their airport.

Landwehr questioned if they received feedback when dealing with different companies? Miller informed they got comments back from TNCs on the ordinance draft and modifications were made to the final copy. Landwehr questioned if the changes had come before this committee, Miller informed they had not but it was talked about briefly during budget when they were in the process of rewriting it and informed that it would be coming before them for approval. Landwehr's personal opinion would be that stuff like this, which could have ramifications long term, he would prefer to have ongoing updates rather than just coming for approval. Miller apologized.

Miller added that there were 9 cab companies operating at the airport and they knew Uber and Lyft would be interested in entering into agreements with them once this was finally approved.

Later during the meeting it was noted that representatives from several limousine companies showed up late to speak; they may have been misinformed on the time change of the meeting. To address this mix-up, names were forwarded to the PD&T Chairman so that this could be brought forward again at another meeting.

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Airport Budget Status Financial Report for March 2017 – Unaudited.**

Miller informed they were pretty much right on budget expense-wise, under budget by about \$117,000. Revenue for the first quarter of the year, as always, was skewed because of year-end and some of their projects not being fully operational during that winter quarter. He pointed out that they had a very strong March traffic-wise and their passenger traffic for the year was up 3.2%.

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to receive and place on file. Vote taken.

MOTION CARRIED UNANIMOUSLY

4. **Departmental Opening Summary.** There were currently no vacancies or jobs to be filled this month.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken.

MOTION CARRIED UNANIMOUSLY

5. **Director's Report.**

Miller informed there were a number of projects that have just started up:

Public Works was working on the resurfacing of the employee lot. They got about 2/3rds of the first lift on today. He was reasonably confident they would be able to finish tomorrow.

Last Thursday the state took bids on the service road project as it was a state aid project. About 3,400 feet of road and the low bid was \$924,000 by Peters Concrete. It was a combination of concrete and asphalt.

The West Ramp Project was halted last fall and they had been advised by the contractor that that project will resume on May 8th. They will finish trimming the base and will start to pave it shortly. The project was due to be finished before EAA at the end of July.

The low bid for the house demo was approximately \$18,000 and it was his understanding from the Purchasing Department, that anything less than \$25,000 did not have to come back to the committee for approval. Dantine asked that the results be provided to the committee.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken.

MOTION CARRIED UNANIMOUSLY

Register of Deeds

6. **Register of Deeds Budget Status Financial Report for March 2017 – Unaudited.**

Register of Deeds Cheryl Berken informed they were on target for budget.

Motion made by Supervisor Landwehr, seconded by Supervisor Dantine to receive and place on file. Vote taken.

MOTION CARRIED UNANIMOUSLY

7. **Register of Deeds Annual Report.**

Berken briefly spoke to the Annual Report located in the agenda packet material.

Berken informed they had an increase of their 'per page' fee from \$.10 to \$.25 for all of their LAREDO users (their real estate side); the change came from last budget and was taking place in March. They lost one LAREDO user due to a merger of two companies.

Kaster questioned the 'Deterrents to Revenue' portion of the report, Berken responded that if you had rental property you had to file a stipulation and had to get a certificate of compliance so an inspector had to come out and do an inspection. ROD issued the certificates and stickers; they charged \$30 for each sticker and \$30 to record the document. According to the state budget, that whole program looked like it was going away in June. That was about

\$4,800 a year of revenue; it just started in last year's budget because they just became a provider of the stamps.

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

Planning and Land Services

Land Information – No agenda items.

Planning Commission

8. Resolution Adopting the Brown County Farmland Preservation Plan 2017-2027.

Schuette informed that last time it was a 5-year approval because DATCP wasn't too happy with the map that was put together. There was an issue at the state level. This year they were able to get a 10-year preliminary certification from the state on what they submitted. It was a pretty big program and he was pretty happy with what they put together and didn't anticipate any changes or issues at the state once they submit it for final certification. Schuette ran some quick numbers in terms of impact to the program itself, if they looked at the total number of acres that were in the Farmland Preservation Plan in Brown County, there were 151,000 acres. If everyone collected the tax credit at \$7.50/acre it was roughly a \$1.1 million dollar impact yearly in tax credits to Brown County residents.

Responding to Dantine, Schuette informed that every township and a couple villages were participating except the Village of Bellevue, they were no longer interested. They provided the maps included in the county plan. Kaster believed Bellevue had a small amount of acres, Schuette informed less than 100.

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

9. Update regarding development of the Brown County Farm Property – standing item.

Planning Director Chuck Lamine informed that the County Executive handed out information at the April County Board meeting with the work he had been doing with the University of Wisconsin-Green Bay on locating the new STEM Innovation Center on the UWGB campus land. When the decision was made to locate the facility on the property, the perspective was that it would provide an increase programmatic benefit on the university campus with the engineering program and the interaction between business and the university. One thing he was steadfast with was if they were going to locate that building again it was going to be the catalyst for the Research Park and the Executive and the Chancellor had gone forward with conversations and the university was going to work towards the dedication of 63 acres of property on the university campus for the research park. The approach that appeared to be the easiest way to do that was a long term lease agreement between the county and the university. This had been done on other projects of university owned property and it required action by the Board of Regents. Tomorrow they were going to be meeting with UWGB staff and a representative from the UW System to walk through that process in identifying the process for the lease and they will be bringing Corporation Counsel to start working on that document. The other important item, the RFP which was approved at County Board and it was on for the bond approval tonight, within that was \$815,000 with the cost for financing for the architectural and engineering design work for the building. They had some fine tuning to do with the RFP and will also be going through with UWGB and Einstein Project staff to talk through that RFP schedule for design and getting contracts lined up and responses to the RFP and having that building open for the fall of 2019 school year. The other thing they will be doing was walking the 63 acre site on the campus.

With regard to the Brown County Farm Property, there were a lot of directions they could go and Lamine felt they were going to be starting a conversation on that again. The one potential thing was to leave the site as is for now and keep working with the university on the research aspects, start working on their 63 acres and potentially one of those buildings businesses expand again they would have acreage on their side of the

highway. Then the other option would be to open the doors and see what interest might be in the property for general development and going forward with a request for proposals for development of the site and they would step out of it and sell the property. None of those decisions had been made and the board would be involved and know as they continue to debate it. He didn't have an immediate first step. He was pretty busy on the STEM building and that timeline. Kaster questioned if they were going to be able to fit everything on the property at UWGB? Lamine responded that when the Association for University Research Park folks visited four years ago, they said the county was blessed with a lot of acreage but cursed with a lot of acreage. Their thinking at that time was because the county had so much acreage for these to be successful they had to have some density, activity and interaction going on. The nice thing about the university campus was the activity was going on right now and they needed additional density as well and they were trying to bring the business community to the university and bring the university community to the businesses and he felt they would do that a little more effectively on their 63 acres. They had some complications to work through, immediately the county didn't own the land so they had to come up with agreements on that but it had been done in other places throughout the university system so he was confident they would come up with agreements to make that happen.

Motion made by Supervisor Sieber, seconded by Supervisor Dantine to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

10. Planning Budget Status Financial Report for March 2017 – Unaudited.

Lamine informed that all the budgets for all three divisions were all on schedule and so far so good for the year.

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to receive and place on file Items 10, 11 & 12. Vote taken. MOTION CARRIED UNANIMOUSLY

Property Listing

11. Property Listing Budget Status Financial Report for March 2017 – Unaudited. *See Item 10.*

Zoning

12. Zoning Budget Status Financial Reports for March 2017 – Unaudited. *See Item 10.*

UW-Extension

13. UW-Extension Budget Status Financial Report for March 2017 - Unaudited.

UW-Extension Director Judy Knudsen informed revenues were ahead of expenses.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

14. Budget Adjustment Request (17-27): Any increase in expenses with an offsetting increase in revenue.

This was for a grant received from the National Wildlife Federation to put out an outreach plan highlighting the benefits of implementing conservation practices with producers. They were doing this in cooperation with BC Land and Water Conservation. Brickstead Dairy will do a number of presentations in regards to practices on their farms.

Motion made by Supervisor Sieber, seconded by Supervisor Dantine to approve 17-27. Vote taken. MOTION CARRIED UNANIMOUSLY

15. Budget Adjustment Request (17-30): Any increase in expenses with an offsetting increase in revenue.

This was in regards to the proceeds from the sale of their building. A small amount will be used for the cost of

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moving. The rest will be put in the BC Research and Business Park fund account to be put towards the construction of the new STEM Innovation Center.

Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to approve 17-30. Vote taken. MOTION CARRIED UNANIMOUSLY

16. Budget Adjustment Request (17-31): Any allocation from a department's fund balance.

This was to reallocate building operating cost savings after the sale of UW-Extension building and to approve lease of UW-Green Bay office space and additional security expense associated with UW-Extension offices located at the Neville Public Museum because they are not open on Mondays. UW-Extension gets a lot of walk-ins on Monday with horticulture questions.

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to approve 17-31. Vote taken. MOTION CARRIED UNANIMOUSLY

17. Budget Adjustment Request (17-33): Any increase in expenses with an offsetting increase in revenue.

Knudsen informed they received \$25,000 from the Green Bay Packers for community gardens projects. They were excited with the relationships they were building with them.

Motion made by Supervisor Dantine, seconded by Supervisor Landwehr to approve 17-33. Vote taken. MOTION CARRIED UNANIMOUSLY

18. Resolution re: 2016 Balanced Budget Adjustment – UW Extension portion.

Knudsen informed UW-Extension was over by \$413.

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

19. Director's Report.

Knudsen reported on the following:

Part of their staff will be moving Friday to the Neville Public Museum, the rest of their staff will be moving to UW-Green Bay next Thursday, May 4th.

They were getting lots of horticulture questions with the nicer weather and were thinking of doing a drive-up at the Neville during certain times of the week to speak with Master Gardeners and Horticulture staff. It will be good press letting people know they moved.

They had another grant that they got last year that they hadn't spent and they will be giving out free trees with instructions on how to properly plant them.

They received some funding to continue their Teen Market Garden Program with the Boys and Girls Club. The B&G Club staff tried to be really helpful and killed the weeds by the 8-raised bed gardens, using a chemical where you can't plant any produce for a year. Some funds were carried over and they got some additional funding from the Community Foundation. They will be hiring a very part-time Teen Market Garden Coordinator. Teenagers will be able to grow their produce and sell it at a farmers market 3 to 4 times at their west side club in the summer. They will learn about marketing and they will figure out what to do with their proceeds. Last year they took a trip to Madison to look at some gardens. They were planning to start a salsa program to accompany it. Teens will go to one of Brown County's commercial kitchens to process and sell at their farmers market as well. Another opportunity for good press.

Robotics Programs for 4H were going really well and had waiting lists; they needed to find another instructor and add

more sessions.

They were working on a fruit and vegetable campaign with UW-Extension on the UW-Madison campus. They had 9-local grocery stores involved and 4-large billboards going up across the city. They will be doing other activities throughout the summer to encourage millennials, those with children to start eating more fruits and vegetables. Breakfast on the Farm was June 18th on the Gerrits Family Farm. They were getting volunteers daily.

UW-Extension was hosting the 70th Alice in Dairyland selection in May. They had 6 super talented candidates, some were seniors at UW Madison or graduated, some working or in graduate school. It will be in the atrium at Lambeau Stadium and they expected about 400 in attendance. Judges were coming from out of the area.

Motion made by Supervisor Dantinne, seconded by Supervisor Sieber to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

Port & Resource Recovery

20. Port Budget Status Financial Report for March 2017 – Unaudited.

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

21. Resource Recovery Budget Status Financial Report for March 2017 – Unaudited.

Port & Resource Director Dean Haen informed they had a grant that they won't see until the fall. All revenues and expenses were slightly below the 25% mark and on target.

Motion made by Supervisor Dantinne, seconded by Supervisor Landwehr to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

22. Director's Report.

Haen briefly spoke to his Director's Report in the agenda packet material.

He added, with regard to the Southwest Landfill – The committee should see the transaction in the next month; it was a significant transaction. Timing was perfect; it was time for them to release their farm lease. Assuming the transaction went through they will be leasing less acres. They were also breaking out tillable acreages and separating it from the farm they leased out. They were going to lease out the wooded acres for hunting purposes. This would put them in a better position.

In addition to his report the Port Symposium was well attended, they had 120 attendees. The Lieutenant Governor spoke, Congressman Gallagher. He felt it was a really good program and well received.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

Public Works

23. Initial Resolutions Authorizing the Issuance of Not to Exceed \$9,525,000 General Obligation Corporate Purpose Bonds of Brown County, Wisconsin in One or More Series at One or More Times.

No discussion held.

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

24. Summary of Operations.

Referring to the information in the packet, Public Works Director informed they were right on track.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

25. Director's Report.

Fontecchio briefly spoke to his report in the agenda packet.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

26. 2016 Annual Financial Report.

Fontecchio informed that he went back and took some of the markers and looked at a 10-year timeline to see if he could see patterns that he hadn't seen, they were doing more work in terms of overall work but there was a lot of fluctuation between the years but nothing major that jumped out at him comparing the years. This report was a snapshot at the end of the year.

Depreciation accounted for the roughly 20%+ decrease in the building and land inventory.

Motion made by Supervisor Sieber, seconded by Supervisor Landwehr to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

Other

27. Acknowledging the bills.

Bills were presented at the April County Board meeting.

Motion made by Supervisor Sieber, seconded by Supervisor Dantine to acknowledge receipt of the bills. Vote taken. **MOTION CARRIED UNANIMOUSLY**

28. Such other matters as authorized by law.

29. Adjourn.

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to adjourn at 6:21 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein,
Recording Secretary

MINUTES FOR THE FEBRUARY 20, 2017, BOARD OF ADJUSTMENT

The following are the results of a public hearing that was held before the Board of Adjustment ("Board"), created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Chapter 22; Private Sewage System Ordinance, Chapter 11; and Floodplains Ordinance, Chapter 23, in Room 391, 3rd floor of the Northern Building, 305 E. Walnut St., Green Bay, at 4:30 p.m. on Monday the 20th day of February, 2017. The appeal taken by John & Kerrith Kasel denying their request for a retaining wall immediately adjacent to but above the ordinary high water mark of the Bay of Green Bay was **approved**. The property legal description is LOT 3 OF 62 CSM 124 BNG PRT OF LOTS 79 & 80 OF THE TOWN OF SCOTT ACCESSORS PLAT # 2, in the Town of Scott at 4681 Esther Lane, Parcel # SC-1602-80 ("Property"). **VOTE 3-0**

The appeal taken by Kevin & Lisa Verhagen denying their request for a retaining wall immediately adjacent to but above the ordinary high water mark of the Bay of Green Bay was **approved**. The property legal description is LOT 2 OF 62 CSM 124 BNG PRT OF LOTS 78-80 OF THE TOWN OF SCOTT ACCESSORS PLAT # 2, in the Town of Scott at 4677 Esther Lane, Parcel # SC-1602-79 ("Property"). **VOTE 3-0**

Dated this 27th day of February, 2017.

Brown County Board of Adjustment
Bill Ullmer
Richard Huxford
Tom Perock - Excused
Clete Cisler - Alternate
Debbie Diederich - Alternate - Excused

MINUTES FOR THE MAY 8, 2017, BOARD OF ADJUSTMENT

The following are the results of a public hearing that was held before the Board of Adjustment ("Board"), created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Chapter 22; Private Sewage System Ordinance, Chapter 11; and Floodplains Ordinance, Chapter 23, in Room 391, 3rd floor of the Northern Building, 305 E. Walnut St., Green Bay, at 4:30 p.m. on Monday the 8th day of May, 2017.

The appeal taken by NEW Organic Digestion, LLC denying their request for a stormwater facility and associated filling, grading, and excavating closer than 35 feet to the wetland boundary and exceeding 500 square feet within 100 feet of a shoreland wetland was **approved**. The property legal description is LOT 1 OF 60 CSM 361 BNG PRT OF NE1/4, SW1/4, SEC 35, T22N, R22E, in the Town of New Denmark at 6541 CTH R, Parcel # ND-756-2 ("Property"). **VOTE 3-0**

The appeal taken by Ron and Lee Cayer denying their request for a new residential structure to be attached to an existing garage that is not elevated two feet above the base flood elevation was **approved**. The request for a reduced amount of fill around the structure was **also approved**. The request was for seven feet of fill one foot above the base flood elevation from the foundation. The property legal description is LOT 6 OF TOWN OF SCOTT ASSESSOR'S PLAT #3 in the Town of Scott at 4381 Anapaula Lane, Parcel # SC-1603-6 ("Property"). **VOTE 3-0**

The appeal taken by Robert and Susan Paral denying their request for a concrete retaining block wall structure five feet from the ordinary high-water mark of Apple Creek was **approved**. The request for excavation and grading of the slope to equalize the floodplain impact based on a DNR approved floodplain study was **also approved**. The property legal description is THAT PART OF NW1/4, NW1/4, SEC 27, T22N, R19E in the Town of Wrightstown at 3831 CTH U, Parcels # W-150-2 and W-150-3 ("Property"). **VOTE 3-0**

Dated this 11th day of May, 2017.

Brown County Board of Adjustment
Bill Ullmer
Richard Huxford
Tom Perock

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

PROCEEDINGS OF THE BROWN COUNTY HARBOR COMMISSION

A meeting was held on **Monday, March 20th, 2017**
Port & Resource Recovery Department | 2561 S. Broadway, Green Bay, WI 54302

1) The meeting was officially called to order by President Tom Klimek at 10:32 am.

2) Roll Call:

Present: President Tom Klimek
Vice President Bryan Hyska
Commissioner Tim Feldhausen
Commissioner Bernie Erickson
Commissioner Hank Wallace
Commissioner Ngosong Fonkem
Commissioner Peter Zaehringer
Commissioner Mike Vizer

Unexcused: Commissioner Ron Antonneau

Also Present: Dean Haen, Brown County P&RR
Mark Walter, Brown County P&RR
Shelby Schraufnagel, Brown County P&RR
Randy Siewert, RGL Holdings, Inc.
Troy Gawronski, Foth
Jim & Sylvia Graefe, Residents

3) Approval/Modification – Meeting Agenda – *Request for Approval*

A motion to approve the agenda was made by Hank Wallace and seconded by Tim Feldhausen. Unanimously approved.

4) Approval/Modification – Meeting Minutes of January 9th, 2017 – *Request for Approval*

A motion to approve the minutes of January 9th, 2017 as amended was made by Bryan Hyska and seconded by Mike Vizer. Unanimously approved.

5) Announcements/Communication

Mr. Haen noted that the Port Symposium will be held on Friday April 7th.

6) Fox River Environmental Clean-Up Project – Public Comments/Update on Standing Item

Mr. Haen had no update. Troy Gawronski, Foth, stated that dredging began March 20th.

7) Response from U.S. Army Corps of Engineers on Cat Island Project – Request for Action

The Department has offered three solutions to settle the discrepancy 1.) request that the Corps pay back the \$407,000 of in-kind services that has already been paid; 2.) deduct \$407,000 from the 10% cash over 30 years that the Department owes the Corps; 3.) ask the Corps to recognize that they are holding the Department's money and to use it as credit on a future project. These proposals were all rejected by the Corps. Dave Hemery, Corporation Counsel, responded to the Corps' letter from August. He stated that the Department would not accept ownership of the Renard Island causeway or would take legal action if the payment of \$407,000 was not recognized as future credit. The Corps responded that the Department already has ownership of the causeway and cashed the check.

Mr. Haen met with Lt. Colonel Segrue in Cleveland and discussed the matter. He also met with Congressman Gallagher, Senator Baldwin and Senator Johnson the previous week in Washington D.C. The legislators have been receptive. Baldwin has written a letter before and recently wrote another to the Corps asking them to come to some agreement with Brown County.

Mr. Haen suggested to not take legal action because of the legal costs that will be a direct cost to the County. The best and only remaining solution is a legislative solution.

Commissioner Fonkem suggested to write one more letter asking them to take a stance. Mr. Haen stated that Brown County would write a letter that the Commissioners agreed on.

Commissioner Hyska asked if the letter that was sent with the check included a statement saying that by cashing the check the understanding is that it is for future credit. Commissioner Feldhausen explained that it was included but in a way that was not legally binding.

Commissioner Erickson suggested that after Senator Baldwin's legislative attempts Brown County should cease action.

A motion to direct staff to have Senator Baldwin write a follow up letter or use any other legislative avenue that is appropriate was made by Bernie Erickson and seconded by Tim Feldhausen. Unanimously approved.

8) Renard Island Ownership Transfer – Update

Brown County has all of the ownership documents needed to take ownership of Renard Island. Discussions can begin on end use of Renard Island.

A motion to move forward with the ownership transfer of Renard Island was made by Bernie Erickson and seconded by Hank Wallace. Unanimously approved.

9) 2016 Port Annual Report – Request for Approval

The Annual Report serves multiple purposes. The report serves as the end of the year budget status report for the County Board. It is also used as a resource to internal and external stakeholders summarizing the activities of the department for new and existing Harbor

Commissioners, Terminal Operators and County Supervisors. The annual report compares how the Department is doing from one year to the next.

Mr. Haen then discussed the 2016 accomplishments, which include: developed a property acquisition strategy; researched Wisconsin manufacturers and determined potential import/export commodities from Northeast Wisconsin; and, coordinated with the Fox River PCB clean-up project. The goals that were deferred or incomplete in 2016 and in progress in 2017 include: researching the potential to barge containers to and from Cleveland's Northern European liner and Muskegon's proposed container service; marketing Bylsby property for port-related purposes; closing-out Cat Island restoration project; advancing Renard Island ownership transfer and end-use plans; pursuing beneficial reuse of Cat Island sand; pursuing beneficial reuse of Bay Port topsoil; and, conducting a new economic impact study for the Port of Green Bay.

Mr. Haen then explained the departmental goals for 2017 including: conduct a new economic impact study for the Port of Green Bay; research potential to barge containers to and from Cleveland's Northern European liner and Muskegon's proposed container service; closeout Cat Island restoration project; advance Renard Island ownership transfer and end-use plans; pursue beneficial reuse of Cat Island sand and Bay Port topsoil; work with RGL Holdings as an active terminal operator; and, lease or utilize 36 acres of Bay Port property.

President Klimek asked if there is an advisory committee formed to determine an end-use plan for Renard Island. Mr. Haen explained that no committee is formed yet. He suggests that the committee should be structured through the Department. There are no members decided for the committee yet.

Mr. Walter stated that there is a class at UW – Green Bay that has come up with ideas on what to do with Renard Island.

Commissioner Erickson suggested that the Department release a Request for Information (RFI). Developers from around the county will submit their ideas for what should be done with the Island. This is something that does not cost anything besides staff time writing up the specs.

A motion to put this on the agenda for the next meeting was made by Bernie Erickson and seconded by Hank Wallace. Unanimously approved.

A motion to approve the 2016 Port Annual Report was made by Bernie Erickson and seconded by Hank Wallace. Unanimously approved.

10) Budget Adjustment for Cost Estimate Funding for Port of Green Bay Landmark – Request for Approval

Harbor Fee money is a fee paid by terminal operators to the Department to use for improvements and activities for the collective good of all terminal operators. The Cat Island Chain Project was paid for using harbor fee money; the project came in significantly under budget. A few years ago Commissioner Vizer suggested that the harbor fee money be used to put a landmark in the bay of Green Bay to help identify the Port. A local artist came up with a design for the landmark and Jones Signs gave the terminal operators a rough estimate of what it would cost. The terminal operators requested to spend up to \$20,000 to figure out exactly what

the project would cost. Jones Signs is completing the cost estimate for under \$5,000. A budget adjustment is required to move \$5,000 from the harbor fee fund into an account so it can be used. Upon approval by the Harbor Commissioners and a completed cost estimate the next step is to meet with terminal operators, Harbor Commission and County Executive before it moves to the County Board.

Commissioner Erickson asked who came up with the \$300,000 estimate before. Mr. Haen explained that Jones Signs estimated it would cost \$275,000 - \$300,000. They have not been paid to this point and did not spend a great amount of time figuring out their first estimate. Commission Vizer stated that there was debate over the actual dimensions of the project as well. Commissioner Erickson asked if this is going out for bid. Mr. Haen stated that Jones Sign will be estimating the cost. If the project is approved by County Board a bid would be issued to manufacture and complete the project.

Commissioner Zaehring asked what is the purpose of the landmark. Mr. Haen explained that the landmark will welcome ships into the Port of Green Bay and wish them fair winds and following seas as they leave. The hope is that this becomes an iconic part of the Port of Green Bay and an iconic part of Green Bay. Commissioner Feldhausen included that in Massachusetts and Key West there are similar iconic landmarks that identify those ports in a major way. This could end up marking Green Bay as a port city.

Commissioner Hyska asked if the calculation process will exceed \$5,000. Mr. Haen stated that the Terminal Operators agreed to spend up to \$20,000, Jones Sign agreed to a cost of \$5,000. Commission Hyska then asked if Jones Signs knows that the project will go out on a full bid upon approval. Mr. Haen stated yes. It is also important to get a firm cost because there are grants and funders who may be able to help aid in the cost. These entities will need to know the exact cost in order for the project to be considered for grant money.

A motion to approve the budget adjustment was made Hank Wallace by and seconded by Tim Feldhausen. Approved unanimously with Commissioner Erickson abstaining from voting.

11) Bay Port Long-term Care and Closure Escrow Funds – Update

Since 1997 Bay Port has been operated by collecting tipping fee by U.S. Army Corps of Engineers and being issued letters of credit by Associated Bank, costing about \$6,000 each year. The Department now has the reserves available to move to an intermediary, U.S. Bank, to an escrow fund. This money cannot be accessed without the DNR's approval. This is a similar situation as the landfill.

Commissioner Erickson pointed out that there is an accounting error on the last page. Mr. Haen stated it would be looked into and fixed.

A motion to hold Bay Port long-term care and closure escrow fund to the next meeting to correct the accounting error was made by Bernie Erickson and seconded by Tim Feldhausen. Unanimously approved.

12) Bay Port Hurlbut Property – Update

There is no update to report. The City of Green Bay still has until the end of March to respond to Corporation Counsel Dave Hemery.

13) Director's Report – Update

The Green Bay Marathon is now considered an official marine event by the U.S. Coast Guard. The Marathon will no longer be required to provide Brown County a demurrage check. The U.S. Coast Guard will create a safety zone for the Main St. bridge during this event.

14) Audit of Bills – Request for Approval

A motion to approve the Audit of Bills was made by Hank Wallace and seconded by Peter Zaehringer. Unanimously approved.

15) Such Other Matters as Authorized by Law

No other matters.

16) Adjourn

A motion to adjourn the Harbor Commission meeting at 11:40 am was made by Mike Vizer and seconded by Bryan Hyska. Unanimously approved.

Tom Klimek, President
Harbor Commission

Dean R. Haen, Director
Port & Resource Recovery Department

1b

Minutes
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, April 5, 2017
Green Bay Metro Transportation Center
901 University Avenue, Commission Room
Green Bay, WI 54302
6:30 p.m.

ROLL CALL:

Paul Blindauer	<u>Exc</u>	Matthew Harris	<u>X</u>	Glen Severson	<u>X</u>
James Botz	<u>X</u>	Frederick Heitl	<u>X</u>	Ray Tauscher	<u>X</u>
Brian Brock	<u>X</u>	Phil Hilgenberg	<u>X</u>	Norbert Van De Hei	<u>X</u>
William Clancy	<u>X</u>	Jacob Immel	<u>X</u>	Jason Ward	<u>Exc</u>
Norbert Dantine, Jr.	<u>X</u>	Kathleen Janssen	<u>X</u>	Dave Wiese	<u>X</u>
Bernie Erickson	<u>X</u>	Dotty Juengst	<u>X</u>	Reed Woodward	<u>X</u>
Kim Flom	<u>Exc</u>	Patty Kiewiz	<u>Exc</u>		
Adam Gauthier	<u>Exc</u>	Michael Malcheski	<u>Exc</u>	City of Green Bay (Vacant)	
Steve Grenier	<u>Exc</u>	Gary Pahl	<u>X</u>	Br. Co. Board – De Pere (Vacant)	
Mark Handeland	<u>X</u>	Terry Schaeuble	<u>Exc</u>		

OTHERS PRESENT: Chuck Lamine, Aaron Schuette, Lisa Conard, and Kathy Meyer

1. C. Lamine introduced and welcomed new members to the Board, Jacob Immel, from the City of Green Bay, Glen Severson, from the Village of Hobart and Norbert Van De Hei, from the Towns of Glenmore and Rockland.

2. Approval of the minutes of the February 1, 2017 regular meeting of the Brown County Planning Commission Board of Directors.

A motion was made by G. Pahl and seconded by D. Wiese to approve the minutes of the February 1, 2017, regular meeting of the Brown County Planning Commission Board of Directors. Motion carried.

3. Receive and place on file the draft minutes of the March 13, 2017 meeting of the Brown County Transportation Coordinating Committee (TCC).

A motion was made by B. Erickson and seconded by G. Pahl to receive and place on file the draft minutes of the March 13, 2017 meeting of the Brown County Transportation Coordinating Committee (TCC). Motion carried.

4. **Public Hearing:** Major Amendment #1 to the 2017-2021 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

L. Conard opened the public hearing for *the Draft Major Amendment #1 to the 2017-2021 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area*.

L. Conard described the proposed amendment before opening the floor for comment.

The Wisconsin Department of Transportation has requested the addition of two projects to the 2017 program, necessitating the need for the amendment. They include:

1. Design work for a box culvert replacement at Beaver Dam Creek at West Mason Street in the City of Green Bay.
2. Design work on Main Avenue/Reid Street from 3rd to 8th in the City of De Pere.

In addition, WisDOT has provided cost revisions to a number of projects already in the TIP.

D. Wiese noted that staff presents TIP amendments several times throughout the year and asked if amendments could be saved and presented less often.

L. Conard noted that WisDOT requested that an amendment be processed as soon as possible so that WisDOT could initiate the design work on the West Mason Street and Main Avenue/Reid Street projects. In order to initiate the design work, WisDOT is required to obtain a project number from the MPO. In order for MPO staff to provide this number to WisDOT, the Brown County Planning Commission/MPO Policy Board must amend the TIP.

Projects that already appear in the TIP but require only an amendment related to the cost estimate, are less time sensitive for WisDOT and can be presented to the board at the Mid-Year or Annual TIP update.

L. Conard asked three times if anyone else wished to speak. Hearing no comment, L. Conard closed the public hearing.

5. Discussion and action on the Major Amendment #1 to the 2017-2021 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area.

A motion was made by G. Pahl and seconded by M. Harris to approve the Major Amendment #1 to the 2017-2021 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area. Motion carried.

6. Discussion and approval of the Intergovernmental Agreement Preparation of Comprehensive Plan Update between Town of Holland and Brown County Planning Commission.

C. Lamine stated that this is a contract between the Brown County Planning Commission and Town of Holland for updating their comprehensive plan. D. Teaters, Senior Planner, will be taking the lead on this project. A visioning session is scheduled for tomorrow evening in the Town of Holland. Total contract is for \$14,526, work will be started immediately and conclude at the end of 2018. Staff asks that the BCPC Board of Directors approve the Intergovernmental Agreement Preparation of Comprehensive Plan Update.

M. Harris asked if staff hours were a set number of hours for all updates. A. Schuette stated that hours are determined by reviewing past projects, estimating hours of work, applying staff hourly annual rate, and the size of the community.

A motion was made by G. Pahl and seconded by B. Clancy to approve the Intergovernmental Agreement Preparation of Comprehensive Plan Update between Town of Holland and Brown County Planning Commission. Motion carried.

7. Review and action regarding resolution recommending adoption of the 2017 Brown County Farmland Preservation Plan Update.

A. Schuette provided an overview of the 2017 Brown County Farmland Preservation Plan Update via PowerPoint.

Brown County last adopted a Farmland Preservation Plan in 2012 following Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) certification for a five-year period. The current plan expires on December 31, 2017. Typically the plan is certified for ten years. DATCP certified the 2012 plan for five years because they were not fond of the map, even after BCPC staff discussed with them the unique issues faced by Brown County in terms of urbanization and local zoning controls.

The current plan also comprises chapter 7 of the Brown County Comprehensive Update. This plan will take the place of chapter 7 of the Brown County Comprehensive Plan.

The plan provides potential eligibility for state income tax credits for eligible qualified landowners. Tax credits are \$7.50 per acre, \$10.00 per acre for agricultural enterprise area (no enterprise areas in Brown County).

Landowners of parcels identified on the Brown County Farmland Preservation Plan map will be eligible for the Wisconsin Farmland Preservation Tax Credit, provided:

- The properties are also zoned for agriculture within a State of Wisconsin DATCP certified agricultural zoning district;
- The person farming the properties makes at least \$6,000/year or \$18,000 over a rolling three-year period in gross farm receipts from the properties (rent/lease payments may not be counted);
- The properties are in compliance with state soil and water conservation standards as certified by the Brown County Land and Water Conservation Department; and
- All property taxes owed from previous years are paid.

A. Schuette stated that 16 municipalities participated in identifying areas in the 2017 Farmland Preservation plan update. The Village of Bellevue withdrew from Farmland Preservation. A. Schuette reviewed the criteria that the state requires municipalities to use to identify what those farmland areas are.

A. Schuette stated that following Planning Commission action, the plan will go to Planning, Development and Transportation (PD&T) for a public hearing on April 24th. A. Schuette stated that action will be taken on the resolution and possibly the ordinance as well. A. Schuette indicated that he is working with Corporate Counsel on the proper tool to adopt this. Both the resolution and the ordinance will need to be approved by the County Board, County Executive, and then submitted to DATCP for final certification. Following DATCP certification, local municipalities will need to update their zoning maps to be consistent with the Farmland Preservation Plan.

Question asked if the tax credit rate increased from about \$2.50 per acre to \$7.50 per acre. A. Schuette indicated that this has been in effect since approximately 2007.

A. Schuette clarified that this is a state income tax credit.

Question asked about the requirements of abandoning manure storage facility. A. Schuette stated that Brown County Land and Water Conservation Department requirements need to be followed.

Question asked if an agricultural permit was needed for winter spreading. A. Schuette indicated that a permit is needed.

C. Lamine recognized A. Schuette for his work on the plan.

A motion was made by G. Pahl and seconded by F. Heitl to adopt the 2017 Brown County Farmland Preservation Plan Update as presented. N. Dantinne abstained. Motion carried.

8. Directors Report.

C. Lamine provided an update on the STEM (Science, Technology, Engineering, and Math) Innovation Center. C. Lamine stated that in February the Governor announced a \$5 million contribution to the Center. The building will house the UW Extension offices, Land Conservation offices and also the new bachelorette engineering program for mechanical engineering as well as the Einstein Project, and a business start-up space with access to high speed fiber optic. The County will bond for \$5 million and fundraising for the balance and an additional \$5 million for operational expenses for UW Green Bay.

C. Lamine stated that Request for Proposals (RFP) for architectural and engineering design for the building was just completed. The RFP has gone to the PD&T Committee and will now go to the County Board.

C. Lamine provided an update on Planning Commission budget. December's wrap-up and year-end close-out was just completed and C. Lamine is pleased to report that revenues exceeded expenses for the department as a whole. C. Lamine noted that there is a short-fall of funds in our Land Information Office. C. Lamine noted that he does have a request into the County Administration office to apply some of the excess funds to the Land Information Office. The Land Information Office pays for all the GIS systems, a fulltime staff person and portions of Property Listing functions.

C. Lamine stated that the Request for Proposal (RFP) selection process for replacement of our Land Records system is completed.

A motion was made by D. Juengst and seconded by B. Erickson to receive and place on file the Directors Report. Motion carried.

9. Brown County Planning Commission staff updates on work activities during the months of February and March 2017.

A motion was made by B. Erickson and seconded by M. Harris to receive and place on file the staff updates on work activities for the months of February and March, 2017. Motion carried.

10. Other matters.

None.

11. Adjourn.

A motion was made by G. Pahl and seconded by B. Clancy to adjourn. Motion carried.

The meeting adjourned at 7:10 p.m.

**STAFF REPORT
TO THE
BROWN COUNTY PLANNING COMMISSION
April 5, 2017**

February and March, 2017 Staff Activity Reports

The recent major planning activities of Chuck Lamine, Planning Director:

- Attended and coordinated the February 1 Brown County Planning Commission Board of Directors meeting.
- Attended the February 7 and March 7 Economic Development Committee Department Head meeting with County Executive.
- Facilitated staff meetings with Planning Division and PALS Manager Staff.
- Met with County Executive and various county representatives regarding potential improvements and development of the Brown County Research and Business Park.
- Prepared for and participated in a February 21 EIS Lead Agencies meeting with WisDOT staff, and the County Principal Transportation Planner.
- Coordinated a Brown County Economic Development RLF loan review for NEW Leaf Cooperative Market with the applicant and City of De Pere staff.
- Completed updates to WisDOA required changes to the Brown County Economic Development RLF loan documents.
- Prepared meeting packet and attended the March 14 Brown County Revolving Loan Fund Committee meeting.
- Attended a press conference with County Executive, Principal Transportation Planner and Senior Land Use Planner regarding the recently approved 2016 Brown County Bicycle and Pedestrian Plan Update.
- Assisted with the Land Information/Tax Collection System Replacement project contract review.
- Met January 30, February 28 and March 10 with County, UWGB and Einstein Project staff and business leaders to discuss STEM Innovation Center project.
- Met with the County Principal Transportation Planner, and provided an update to the County Executive regarding activities associated with the Southern Bridge project.
- Attended Planning, Development & Transportation Committee meeting January 23, February 27, Executive Committee March 6 and County Board March 15 for 2017 budget carryover requests and budget adjustments.
- Worked with Public Works-Facilities staff to develop RFP document for architecture and engineering services for the Brown County STEM Innovation Center building.
- Presented Request for Information associated with redevelopment of the Brown County Veterans Arena and Shopko Hall properties to Planning, Development and Transportation Committee February 27.
- Attended Green Bay/Brown County professional Football Stadium District meetings on January 25 and March 13. Prepared review of Rail Yard Baseball Park request for economic development grant funds.
- Met with Transportation Planning staff and ADRC staff to discuss PALS administration of the 85.21 transportation funds.
- Attended Feb 2 Advance municipal issues meeting to discuss Bike and Pedestrian Plan.
- Met with Village of Allouez staff to discuss a Brown County Revolving Loan Fund loan.

- Prepared BCRLF loan closing documents for Healthy Living Chiropractic Clinic which was subsequently withdrawn prior to loan closing.
- Attended the February 17 Governors Press Conference at CA Lawton where a \$5 million grant was announced for the STEM Innovation Center Building. Grant request was coordinated by the Planning Director with the County Executive.
- Completed a Brown County Planning Commission orientation with Jacob Immel who is a new City of Green Bay appointee to the BCPC Board of Directors.
- Provided background information to Assistant Corporation Counsel regarding associated bank parking lot.

The recent major planning activities of Cole Runge, Principal Transportation Planner:

- Reviewed the transportation provisions of the governor's proposed 2017-2019 budget. Also researched the possible local impacts of the proposed transportation budget increases and reductions.
- Developed a PowerPoint summary of the EIS/IAJR project's history, current status, and future activities for a presentation to the De Pere Common Council. Also presented the PowerPoint summary and answered questions from the council members.
- Continued to work with WisDOT Economic Development staff to develop economic impact estimates for the Southern Bridge project alternatives.
- Participated in an EIS/IAJR Lead Agencies meeting with the County Planning Director and representatives of WisDOT and the Brown County Public Works Department.
- Complied information about the Southern Bridge project and sent the information to a Brown County resident who requested the information through the state's open records law.
- Researched federal environmental review streamlining measures in a recently-signed Presidential Executive Order.
- Developed a project agreement for CY 2017 Section 5310 Program funds between Green Bay Metro and Curative Connections and sent the agreement to Metro's Director.
- Developed a letter to the Federal Transit Administration (FTA) regarding Green Bay Metro's approved use of Section 5310 Program funds for a mobility management program.
- Participated in a Specialized Transportation Mobility Management Program kick-off meeting with the Senior Transportation Planner, the Specialized Transportation Mobility Coordinator, and representatives of Green Bay Metro and the ADRC of Brown County.
- Facilitated a public visioning session with other BCPC staff for the Town of Wrightstown Comprehensive Plan Update.
- Updated the MPO's inventory of bicycle facilities in Brown County as of 2016 and developed a summary of bicycle facilities that existed in Brown County in 1998.
- Developed a PowerPoint that summarizes Brown County bicycle facilities that existed in 1998 and 2016 and bicycle facilities that are scheduled to be built by Brown County between 2017 and 2020. The PowerPoint was developed for the County Executive.
- Prepared information at the direction of the County Executive for a press conference regarding the completion of the 2016 Brown County Bicycle and Pedestrian Plan Update.
- Collected, sorted, and analyzed intersection and overall crash data for communities within the Green Bay Metropolitan Planning Area for the MPO's 2017 Congestion Management Process Update.
- Diagrammed crashes that occurred at two intersections between 2013 and 2015. One diagram was prepared to determine if an intersection identified in the MPO's 2010-2012

Metropolitan Area Crash Study is still experiencing similar crashes, and the other was prepared to analyze an area that experienced an unusually high number of crashes between 2013 and 2015.

- Participated in a meeting with representatives of the Green Bay Area Public School District, Green Bay Department of Public Works, Green Bay Community and Economic Development Department, and Live54218 to continue discussing the development of a joint Safe Routes to School/Bicycle and Pedestrian Plan in the City of Green Bay.
- Reviewed and commented on a draft of the 2017 Green Bay MPO Title VI/Limited English Proficiency Plan Update.
- Corresponded with WisDOT staff and Village of Bellevue staff about possible funding issues with a road project for which the Village received Surface Transportation Block Grant (STBG) funds.
- Developed the agenda for the March meeting of the Brown County Transportation Coordinating Committee (TCC). Also chaired the TCC meeting.
- Met with the Susie C. Altmayer Elementary School Principal at the school to observe afterschool student pickups. The observations were done to determine if the student pickup plan that was developed in cooperation with the principal before the 2016-2017 school year is working or if modifications are necessary.
- Reviewed and commented on a draft of the 2017 Green Bay Metro Annual Route Review.
- Participated in a meeting with the Senior Transportation Planner and representatives of WisDOT and City of De Pere regarding the administration and use of STBG funds.
- Participated in a meeting with the County Planning Director, County Principal Planner, and a new BCPC Board Member to discuss the BCPC's transportation other planning programs.
- Participated in a quarterly MPO Directors Meeting Teleconference.
- Completed two multimodal planning activity surveys at the request of the Federal Highway Administration (FHWA).
- Conducted four MPO staff meetings.

The recent major planning activities of Aaron Schuette, Principal Planner:

- Sent out CDBG-Housing or Housing-RLF applications to potential clients as requested.
- Participated in regional CDBG-Housing administrators teleconference on March 29.
- Presented the regional CDBG-Housing rehabilitation program to the Sheboygan County Economic Development Corporation on March 29.
- Updated individual obligation journals for housing rehabilitation loan projects when completed.
- Prepared the Section 3 Annual Report for the regional CDBG-Housing program.
- Prepared five Environmental Review Records for proposed regional CDBG-Housing rehabilitation loan projects.
- Began preparing quarterly reporting and reimbursement requests for the 12-13 and 14-15 CDBG-Housing program grants.
- Received conditional certification of the draft Brown County Farmland Preservation Plan Update from DATCP.
- Coordinated the county review and approval process for Brown County Farmland Preservation Plan Update.
- Continued working on the Wisconsin Coastal Management Program Brown County Harbor Study.

- Prepared an online user survey for the Wisconsin Coastal Management Program Brown County Harbor Study.
- Presented the draft Economic Development Chapter at the February 15th meeting of the Village of Pulaski Planning and Zoning Committee.
- Prepared a draft of the Pulaski Park and Outdoor Recreation Plan Chapter 8 of the Pulaski Comprehensive Plan.
- Presented the draft Pulaski Park and Outdoor Recreation Plan Chapter 8 at the March 15th meeting of the Village of Pulaski Planning and Zoning Committee.
- Completed a draft of Chapter 2 – Future Land Use for the Village of Pulaski Comprehensive Plan Update.
- Met with the Town of Wrightstown Planning Commission on the evening of February 6 to begin the comprehensive plan update process.
- Met with the Town of Holland Board on the evening of February 6 to begin the comprehensive plan update process.
- Prepared parcel and ownership maps for the Town of Holland and Town of Wrightstown.
- Prepared materials to advertise the Town of Wrightstown Visioning Session for the comprehensive plan update.
- Facilitated the Town of Wrightstown Comprehensive Plan Update visioning session on the evening of March 7th.
- Compiled the results of the T. Wrightstown Comprehensive Plan Update visioning session.
- Completed a draft of the Intergovernmental Cooperation Chapter of the Brown County Comprehensive Plan Update.
- Met with the Village of Denmark on March 15th to discuss a potential development and future planning.
- Met with Brown County ADRC staff on March 13 to discuss local community trends.
- Updated maps and figures for the Town of Scott Comprehensive Plan Update.
- Prepared a seller disclosure report for the sale of the UW-Extension building.
- Assisted the Town of Ledgeview, Town of Morrison, Town of Glenmore, Town of Wrightstown, Village of Allouez, Village of Denmark, and Village of Pulaski Zoning Administrators with planning/zoning/land division questions.
- Assisted 140 members of the public or local communities with inquiries related to the CDBG-Housing program, local planning, zoning, or land division issues.

The recent major planning activities of Dan Teaters, Senior Planner:

- Town of Holland Comprehensive Plan Update.
 - Attended Town Board Meeting for adoption of the Public Participation 2/6/17
 - Attended Town Board Meeting for kickoff presentation and to pick a date of the Town Visioning Session. 3/6/17
- Brown County Bicycle and Pedestrian Plan.
 - Completed and adopted 2/1/17
 - Held press release with the County Executive 2/24/17
- Certified Survey Maps (CSMs).
 - Began Review of 22 new CSMs
 - Completed review of 17 CSMs
 - Signed and filed 15 CSMs
- Plats.
 - Preliminary Plats

- Began review of 3 preliminary plat
 - Completed review of 2 preliminary plats
- Final Plats.
 - Began review of 4 final plat
 - Completed review of 4 final plats
- ESA Amendments.
 - Completed 2 ESA Plan Corrections
 - Completed 1 Minor ESA Amendment
 - Held pre-ESA amendment application meetings to discuss ESA amendment requirements. 2/13/17 & 2/14/17
- Brown County Park Plan.
 - Completed draft plan
 - Met with Assistant Parks Director to review draft. 3/22/17 & 3/24/17
 - Completed review of draft plan and prepared document for review by BC Ed and Rec. Committee.
- Gathered information for the MS4 Permit from Brown County Highway and Brown County Land and Water Conservation Departments.
- Attended the annual Fox Wolf Watershed Conference 3/7/17-3/8/17.
- Completed and submitted the WDNR Water Quality Grant Request for 2017.
- Assisted 59 members of the public or local communities with inquiries related to natural resources and/or land division questions.
- Provided additional planning services and ESA related duties, including advice on inquiries related to potential major and minor ESA amendments, identification of ESA violations, and assisting the public regarding allowed and restricted uses within an ESA buffer.
- Attended the Planning Department staff meeting on: 2/2/17, 2/16/17, 3/2/17 and 3/23/17.
- Attended BCPC meeting 2/1/17.

The recent major planning activities of Lisa Conard, Senior Transportation Planner:

- Continued work on the *Green Bay Metropolitan Planning Organization (MPO) Title VI and Non-Discrimination Program/Limited English Proficiency Plan*. The MPO is required to update the plan every three years. The plan will help ensure that MPO programs do not discriminate based on race, color, and national origin. The plan must also ensure the MPO complies with provisions of Environmental Justice (minority and low-income populations) and Limited English Proficiency executive orders. Listened to WisDOT teleconference regarding Title VI plan expectations.
- Completed data collection and analysis and continued writing the *Green Bay Metro – 2017 Annual Route Review and Analysis Report*. All of Metro's full service fixed routes, limited service routes, paratransit program, and other issues will be examined.
- Began processing *Amendment #1 for the 2017-2021 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area*.
 - Worked with WisDOT & Metro staff to identify amendment detail.
 - Prepared draft amendment document.
 - Submitted draft document to interested parties, FHWA, FTA, and WisDOT.
 - Scheduled public review and comment period and public hearing.
 - Prepared and issued public participation materials, social media posts, and legal notice.

- Developed documents regarding STBG (former STP-U) balances in anticipation of the every other year funding distribution cycle. The BCPC Board of Directors/MPO Policy Board is scheduled to authorize funds in October of 2017.
- Collected and published the *2016 Obligated Transportation Projects for the Green Bay Urbanized Area* per federal regulations. Approximately \$46,000,000 federal dollars were spent on surface transportation projects in the Green Bay urban area in 2016.
- Attended meeting with WisDOT staff, WisDOT consultants, and De Pere staff regarding process and costs associated with roadway mill and resurfacing projects using federal funds.
- Consulted with East Central Wisconsin Regional Planning Commission (ECWRPC) staff regarding data needs for a Bus Rapid Transit (BRT) study to be conducted by ECWRPC staff in 2017. The study will examine BRT service through the Oshkosh-Appleton-Green Bay corridor. Met with Metro staff to discuss data needs and data download options through Metro's farebox/on-board GFI system.
- Attended the WisDOT Northeast Region 2017 Local Program Symposium. Topics included the program cycle for STBG, Transportation Alternatives, and other programs as well as program revisions impacting the MPO.
- Attended the Town of Wrightstown Visioning Session the evening of March 7 in advance of an update to the Town's comprehensive plan. Facilitated a small group discussion and recorded likes and dislikes presented by citizens of the Town.
- Consulted and/or provided information to Metro staff regarding various service, compliance, and/or other issues.
- Reviewed and updated the MPO Public Participation mailing list.
- Updated the MPO policy and advisory boards Title VI profile.
- Participated in the Green Bay Transit Commission meeting on February 15.
- Participated in MPO staff and BCPC staff meetings as necessary.

The recent major planning activities of Jeff DuMez, GIS/Land Records Coordinator:

- Continued to assist with the Land Information/Tax Collection System Replacement project (reference checks, contract review, etc).
- Continued to assisting Technology Services & Public Safety Communications with the 911 Computer Aided Dispatch project, addressing & street issues, and other tasks. Created new Hwy 41 fire response beats; Performed a 911 data refresh in in late January & late March.
- Continued to assist Tech Services staff regarding a GIS Server upgrade project.
- Continuing to coordinate a 2017 aerial photo project. Selected a vendor (Sanborn), assisted with contract. Prepared & sent DEM and other data to the vendor.
- Provided annexation, municipal and ward data to the Legislative Tech Services Bureau (WISE-Decade submission).
- Assisted the MPO planners with the public input mapping web site.
- Attended a Laserfiche software demonstration with the zoning staff to see if this can be integrated into our Land Records System upgrade.
- Assisted with mapping the "non-disturb area" on the county farm property.
- Assisted with graphics for the Arena RFI.
- Formatted & provided parcel data for the Wisconsin Department of Administration "v3" statewide parcel database.
- Assisted the Parks Department with snowmobile trail mapping.
- Assisted the ADRC with planning routes for delivery services.

- Performed edits to the GIS database (new subdivisions, street additions/vacations, annexation, addressing, navigability determinations, environmentally sensitive areas, etc).
- Provided GIS data or other services for Kaukauna Utilities, WPS, ATC, Tetrattech, Ayres Associates, GRAEF, GEI Consultants, AES, Stantec, JT Engineering Inc, KL Engineering, Ecology and Environment, Mau Associates, NRP Environmental Consultants, McMahon, Robert E Lee & Associates, CH2M Hill, Northeast Asphalt, Cedar Corporation, VIA Rail Engineering, State Farm Insurance, Micokey, Cushman & Wakefield | Northmarq, Symes Realty, Naberhood Real Estate LLC, Olejniczak Realty, Black Knight MLS Solutions, Van Horn & Van Horn LLC, Randy Loberger Survey & Design LLC, Vande Hei Surveying LLC, Boundary Solutions Inc, Keller Inc, Mueller Reports, Gadberry Group, Schug Consulting, Duame Sand & Gravel, A&G Excavating Inc, Deleers Construction, Zirbel Dairy Farms LLC, GuideK12, Yardi Systems, Apple Inc, onXmaps, Bollenbeck Fyfe SC, CORRE Inc, Dedicated Systems, Continuum Architects & Planners, Wall Street Journal, Green Bay Press-Gazette, Wisconsin Building Supply, Green Bay Area Builders, Taxography, QRL Financial Services, iGeolise, Bist LLC, Red Paw Technologies, The Nature Conservancy, WisDOT, WisDNR, Indian Health Service, Farm Service Agency (FSA), NWTC, UW-Stevens Point, UWGB, Cornell University, Village of Little Chute, City of DePere, Village of Pulaski, Village of Suamico, Village of Ashwaubenon, Village of Bellevue, Village of Howard, Village of Wrightstown, Town of Eaton, Town of Humboldt, Town of Green Bay, Town of Scott, Town of Lawrence, Town of Ledgeview, Town of Rockland, Town of Pittsfield, and others.
- Assisted other people with miscellaneous service, data, and training requests.
- Attended staff meetings as needed.

The recent major planning activities of Devin Yoder, Planner I (GIS/Transportation):

- Created ArcGIS web mapping application for public input on congestion points in the Green Bay urbanized area.
- Researched and compiled demographic data on the Town of Pittsfield for a commissioner request.
- Revised bicycle infrastructure maps for historical facilities, current facilities, and for scheduled facilities with the 2017-2022 CIP.
- Continued development of a web-based GIS application for the public to input congestion points in the Brown County Metropolitan Planning Area.
- Researched different ways to incorporate ArcGIS into CMP reporting.
- Downloaded 2016 bridge data to update county bridge conditions for reporting.
- Reviewed information about the National Bridge Inspection Standards (NBIS) to become familiar with the program background.
- Read APA's Planning Advisory Service report, *Emerging Trends in Regional Planning*, released in January 2017.
- Collaborated with other office staff to create an online survey for traffic congestion to include with the ArcGIS web map application to gather additional public input.
- Helped print and prepare large-format maps of the Brown County Bicycle Plan and Improvements for display with the press release of the plan.
- Participated in MPO staff meetings and Brown County Planning Commission staff meetings.
- Reviewed the TIP program with other MPO staff to learn more about the funding process and timelines for projects in the urbanized area.
- Attended WisDOT NE Region 2017 Local Program Funding Symposium.

- Finalized GIS web mapping application to receive community input on congestion points in the Green Bay metro area.
- Sent a project overview email with web map application and survey links to stakeholders on the transportation mailing list, and answered questions about the project.
- Helped revise and update the stakeholder contact list from the undeliverable emails received back.
- Researched and read up on the pavement condition ratings in preparation for gathering the MPO's performance measures for the year.
- Viewed webinar "Using GIS to Make Urban Mobility More Sustainable" by Harvey Miller on 3/1/17, presented by The National Academies of Sciences, Engineering, and Medicine – Transportation Research Board.
- Viewed "Bike Walk Civics – Making the Case for Walking and Biking, Laws, & Design" webinar, presented by Wisconsin Bike Fed on 3/2/17.
- Read planning articles that planning director circulated around the office.
- Learned the process to assign addresses.
- Attended and helped with the Town of Wrightstown Comp Plan visioning session
- Assigned new addresses.
 - Town of Green Bay – 1 address
- Participated in a radio interview with local station about the CMP update process, and solicited listeners for input.
- Started review of CMP surveys and mapping results.

The recent major planning activities of Todd Mead, Planner I - Housing:

- Prepared and ordered four (4) interim site inspections for Northeastern Wisconsin Community Development Block Grant (CDBG) Housing Loan Program clients.
- Prepared and ordered three (3) housing quality standards (HQS) inspections for CDBG clients.
- Prepared and ordered five (5) final site inspections for CDBG clients.
- Prepared and ordered one (1) lead-based paint clearance for a CDBG client.
- Met with four (4) CDBG clients and the contractors to prepare them for their future rehabilitation projects.
- Met with two (2) Regional Revolving Loan Fund (RLF) clients and the contractors to prepare them for their future rehabilitation projects.
- Opened eleven (11) new CDBG applications.
- Denied two (2) CDBG application files.
- Prepared and closed five (5) CDBG Housing Rehabilitation Loans.
- Prepared and closed two (2) Regional RLF Housing Rehabilitation Loans.
- Submitted and corresponded with three (3) bid documents to CDBG applicants for future rehab projects.
- Reviewed and prepared three (3) satisfactions for existing CDBG clients due to project change orders or loan payoffs.
- Prepared for and closed one Door County CDBG down payment home purchased loan.
- Met with the CEO of We Are Hope Inc. to discuss ways to coordinate efforts to effectively run our programs together to meet the needs of homeowners in Kewaunee and Door County.
- Attended Brown County Lead-Based Paint Coalition meeting.
- Attended staff meetings.
- Met with local financial institutions to explain our CDBG program.

- Continued to work on new and existing applicant files from Northeastern Wisconsin CDBG counties.
- Continued to work on new and existing applicant files from Brown County RLF Program.
- Continued general outreach and marketing efforts for our RLF and CDBG-Housing Loan Programs.
- Worked, prepared and followed up with yearly RLF and CDBG residency letters.

The recent major planning activities of Ker Vang, Planner I (GIS/Transportation):

- Assigned four addresses for the Town of Green Bay. Assigned two addresses for the Town of Glenmore.
- Completed a draft of the Land Use Chapter - Future Land Use section for the Brown County Comprehensive Plan Update. Completed a draft of the County's future land use map.
- Updated the roundabout story map on ArcGIS online.
- Completed maps for the Title VI plan update.
- Updated and created maps for the Brown County Park and Recreational Plan update.
- Began updating and collecting data for the Congestion Management Process (CMP).
 - Analyzed congestion survey results from the Brown County Planning Commission Board of Directors.
 - Worked with Devin on the development of an online map to collect public input on congestion area in the Green Bay Metropolitan Planning Area.
 - Created a bicycle parking inventory map on ArcGIS online for the public to use to identify existing bicycle parking facilities. Shared the map on the transportation webpage, Facebook, and Twitter and asked the public to provide information and a photo on existing bicycle parking facilities that are not on the map.
 - Updated bicycle parking facilities in the City of De Pere.
- Created a map showing Green Bay Metro's full service routes and all public and private schools in the Green Bay area for Green Bay Metro.
- Updated Route 7 map for Green Bay Metro.
- Updated five maps for the Village of Allouez's Bicycle and Pedestrian Plan.
- Updated pedestrian countdown traffic signal data for the Performance Measures report.
- Participated in the webinar, "Individual decision making in online public participation transportation planning," on 2/10/17.
- Participated in the webinar, "Cognitive Mapping Model," on 2/17/17.
- Participated in the webinar, "Measuring what we value: Policies to prioritize public health and build prosperous regions," on 2/21/17.
- Attended a meeting with the Green Bay Active Communities Alliance on 2/1/17.
- Assisted with the Town of Wrightstown Comprehensive Plan visioning session on 3/7/17.
- Participated in MPO staff meetings as needed.
- Participated in PALS staff meetings monthly.

June 21, 2017

**AN ORDINANCE TO AMEND SECTION 25.09 OF CHAPTER 25
OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED
“CONVEYORS OF PUBLIC TRANSPORTATION”**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 – Section 25.09 of Chapter 25 of the Brown County Code of Ordinances, entitled “CONVEYORS OF PUBLIC TRANSPORTATION,” is hereby amended by being stricken in its entirety and by being replaced in its entirety with the following language:

25.09 CONVEYORS OF PUBLIC TRANSPORTATION. (1) Definitions. Terms used in this section, unless the context otherwise requires, have the following meaning:

- (a) Baggage Carrier - Any person operating a vehicle which transports airline passenger baggage for hire.
- (b) Courtesy Vehicle - Means any motor vehicle operated or contracted for by a hotel, motel, or any other establishment for the complimentary transportation of its patrons or prospective patrons to and from the Airport premises. Courtesy Vehicles must be operated as an incident to the business of the company providing the complimentary transportation. Courtesy Vehicles must be owned and operated by or contracted for by the specific company transporting its patrons, without cost to its patrons, and must be clearly identified with the company name painted on both exterior sides of the vehicle.
- (c) Freight Carrier - Any person operating a vehicle which transports commodities, for hire.
- (d) Mail Carrier - Any person operating a vehicle which transports U.S. Airmail, under contract with the U.S. Postal Service.
- (e) Taxicab - a motor vehicle regularly engaged in the business of carrying passengers for hire and not operated on a fixed route or published schedule but not operated as a “TNC Vehicle” (see subparagraph (p), below).
- (f) Taxicab Company - An individual or entity that owns one or more Taxicabs.
- (g) Taxicab Driver - An individual who operates a Taxicab.
- (h) Limousine Company - an individual or entity that owns one or more limousines.
- (i) Limousine - As defined in § 77.995 of the Wisconsin Statutes.

- (j) Limousine Driver - An individual who operates a limousine.
- (k) Vehicle - Every device in, upon, or by which any person or property is or may be transported or drawn upon a public highway.
- (l) Terminal building - That building located at 2077 Airport Drive, at Green Bay Austin Straubel International Airport which is used by passengers enplaning and deplaning aircraft.
- (m) Transportation Network Company (TNC) - As defined in § 440.40(6) of the Wisconsin Statutes.
- (n) Transportation Network Services - As defined in § 440.40(7) of the Wisconsin Statutes.
- (o) Trip - each instance in which (i) a Participating Driver affiliated with a TNC exits the Airport Geo-Fence with a passenger arranged through that TNC's digital network, or (ii) a Taxicab affiliated with a Taxicab Company exits the Airport with a passenger that was picked up at the Airport.
- (p) TNC Vehicles - Any vehicle used by a Participating Driver while providing TNC Services.
- (q) Participating Driver - As defined in § 440.40(3) of the Wisconsin Statutes.
- (r) Shuttle Company - an individual or entity operating for hire on a pre-reserved basis, a Shuttle Vehicle, from the Airport and who has and shall keep in full force and effect, a Certificate of Common Carrier issued by the State of Wisconsin.
- (s) Shuttle Vehicle - a van or similar vehicle regularly engaged in the business of carrying passengers for hire, having a maximum seating capacity of twenty-two (22) persons behind the driver but not operated as a Taxicab, Limousine, nor a TNC Vehicle (see subparagraphs (e), (i), and (p), above).
- (t) Shuttle Driver - an individual who operates a Shuttle Vehicle.
- (u) Commercial Ground Transportation - Any person or entity that provides transportation services including, but not limited to, the activities defined in subsections (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (m), (n), (p), (q), (r), (s), and (t), above.

(2) Purpose/Applicability. The purpose of this Section 25.09 is to regulate all companies and persons engaged in commercial ground transportation activities at Green Bay Austin

Straubel International Airport (Airport) and all such companies and persons shall comply with the rules and regulations contained in this Section 25.09 or as established from time to time by the Airport Director, such rules and regulations to be consistent with this Section 25.09. For the purpose of this Section 25.09, an owner or operator of a vehicle is not “engaged in commercial ground transportation activities” if the owner or operator solely drops off a passenger and, after dropping off the passenger, immediately leaves Airport property without accepting another fare. Provided that with respect to TNCs, TNC Vehicles, and Participating Drivers operating at the Airport, only subsections (7), (8), (9), (10), (11), (21), (22), (23), (24), and (25) shall apply thereto.

(3) Taxicab Driver, Limousine Driver, Shuttle Driver - Requirements. If a Permit is required under subsection (5), (12), or (15), then before a Taxicab Company, Limousine Company, or Shuttle Company allows an individual to be a Taxicab Driver, Limousine Driver, or Shuttle Driver for the company, the company shall do all of the following:

- (a) Require the individual to submit an application to the company that includes at least all of the following:
 - (i) The individual’s full legal name, address, and age;
 - (ii) A copy of the individual’s driver’s license; and
 - (iii) The individual’s driving history.
- (b) Conduct, or have a third party conduct, a local and national criminal background check for the individual that includes all of the following:
 - (i) A multi-state and multi-jurisdictional criminal records locator or other similar commercial nationwide data base with validation; and
 - (ii) A National Sex Offender Registry data base.
- (c) Obtain and review a driving history research report for the individual.

(4) Who May Not be a Taxicab Driver, Limousine Driver, or Shuttle Driver. If a Permit is required under subsection (5), (12), or (15), then a Taxicab Company, Limousine Company, or Shuttle Company shall not allow any of the following individuals to be a Taxicab Driver, Limousine Driver, or Shuttle Driver for the company:

- (a) An individual who has had more than three (3) moving violations, as defined in § 343.01(2)(cg), Wis. Stats., in the past three (3) years, or one (1) conviction in the past three (3) years for an offense listed under § 351.02(1)(a), Wis. Stats.
- (b) An individual who, in the last seven (7) years, committed an offense that resulted

in a suspension, revocation, or other conviction counted under § 343.307(1), Wis. Stats., or was convicted of a sex offense, as defined in § 301.45(1d)(b), Wis. Stats., or of any crime involving fraud, theft, damage to property, violence, acts of terror, or the use of a motor vehicle in the commission of a felony.

- (c) An individual whose information is contained in the Sex Offender Registry under § 301.45, Wis. Stats., or on the National Sex Offender Public Website.
- (d) An individual who does not possess a valid driver's license.
- (e) An individual who is not at least 19 years of age.

(5) Taxicab Company Permit. No Taxicab Company shall engage in commercial ground transportation activity at the Airport without a permit; a Taxicab is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off the passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one (1) year period commencing March 1 of each year through the last day of February of the succeeding year. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refunds for Permittees who cease operations during the Permit year whether voluntarily or through revocation or suspension of the Permit. Each Taxicab Company must have its own permit even if a given person or persons owns more than one Taxicab Company. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and conditions:

- (a) To promote safe, orderly, and efficient ground transportation operation at the Airport, to allow for periodic vehicle inspections, reduce congestion and to promote adequate business for Taxicab Companies and Taxicab Drivers, the number of Permits may be limited to such number as the Airport Director determines. If the number of Permits is so limited, the Airport Director shall establish a method for application (e.g., request for proposals) that is uniform for all applicants.
- (b) At the time of issuance of a Permit to a Taxicab Company, the Taxicab Company shall execute a "Permit" by and between the Taxicab Company and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all Taxicab Companies.
- (c) The Permittee shall abide by applicable laws of the United States and all applicable Statutes, codes, ordinance, rules and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of Permittee's vehicles on the Airport and the

- conduct of its operations on Airport property.
- (d) All Taxicabs operated by a Taxicab Company shall be permanently marked in letters of sufficient size so that they may be clearly distinguished from both sides of the vehicle from a distance of at least 50 feet, describing the vehicle as a Taxicab and the Taxicab Company that owns or operates that Taxicab. The fares charged by the Taxicab Company, which shall include the base fare and any and all surcharges or other amount that the passenger will be required to pay, shall be clearly displayed on both sides of the vehicle. The means or method of display shall be subject to approval by the Airport Director or his/her designee.
 - (e) The Taxicab Company shall furnish satisfactory evidence to Brown County that it carries insurance with a company approved by the County Risk Manager, and the insurance must be for the type and in the minimum amount of coverage protecting the County against liability as established by the County Risk Manager, and as such amounts and types may change from time to time.
 - (f) A Taxicab Company shall not operate a Taxicab at the Airport unless such Taxicab Company and Taxicab have received a license or permit as a Taxicab Company or Taxicab from a city, village, or town consistent with § 349.24, Wis. Stats., and unless such license or permit remains in full force and effect.
 - (g) If a Taxicab Company is organized as a corporation or limited liability company, at the time of application and throughout the term of the Permit, the Taxicab Company must be in good standing with the Wisconsin Department of Financial Institutions.

(6) Taxicab Company Fees. For the year commencing March 1, 2017, each Taxicab Company for which a Permit is required under subsection (5) shall pay an annual Permit fee of \$1,600.00. For succeeding years, the fees under this subsection (6) shall be as established in the County's annual budget.

(7) Transportation Network Company (TNC) Permit. No TNC shall engage in commercial ground transportation activities at the Airport unless it is licensed under § 440.40, *et seq.*, Wisconsin Statutes, has been issued the Permit required under this Code Section 25.09, and has signed the required Permit; a TNC is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off the passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one-year period, commencing March 1 of each year through the last day of February of the succeeding year. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refunds for Permittees who cease operations during the Permit year whether voluntarily or through revocation or suspension of the Permit. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and

conditions:

- (a) At the time of issuance of a Permit to a TNC, the TNC shall execute a "Permit" by and between the TNC and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all TNCs.
- (b) The TNC shall abide by applicable laws of the United States and all applicable Statutes, codes, ordinances, rules and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of TNC Vehicles on the Airport and the conduct of its operations on Airport property.
- (c) All TNC Vehicles shall post or display signage or traddress displaying TNC's name and/or logo so that the TNC through whom the TNC Vehicle is being operated is easily identifiable. No TNC Vehicle shall display any other signage such as advertising.
- (d) The TNC shall furnish satisfactory evidence to Brown County that it and its Participating Drivers carry insurance for the type and in the minimum amounts of coverage protecting the County against liability as established in § 440.48, Wisconsin Statutes, and as said Statute may be amended from time to time.

(8) TNC Permit Fee. For the year commencing March 1, 2017, each TNC engaged in commercial ground transportation business at the Airport shall pay an annual Permit fee of \$1,600.00. For succeeding years, the fees under this subsection (10) shall be as established in the County's annual budget.

(9) Geo-Fence. The TNC shall demonstrate to the Airport Director that the TNC has established a Geo-Fence to manage its business at the Airport and shall notify affiliated Participating Drivers of the establishment of said Geo-Fence. The Geo-Fence shall be comprised of one or more polygons whose points are geographic coordinates, the same to be subject to the approval by the Airport Director or his/her designee.

(10) Participating Driver Information. Each Participating Driver will maintain information on his or her smartphone or other device while using the TNC's digital network that will be used in lieu of a tangible Airport decal or placard. This information will allow the Airport to confirm the following information for any Participating Driver or Vehicle using the TNC's digital network while on Airport grounds:

- (a) Driver identity and color photo;
- (b) Vehicle make, model;
- (c) License plate number;
- (d) Certificates of insurance; and

(e) The electronic equivalent of a waybill.

(11) Trip Reporting. The Airport Director, or his/her designee, may from time to time establish a "reporting period," e.g., monthly, quarterly, semi-annually, or annually. If the Airport Director or his/her designee establishes a reporting period, the Airport shall notify the TNCs and/or Taxicab Companies and thereafter, and until further notice from the Airport, the notified TNC or Taxicab Company shall within thirty (30) days after the end of a reporting period, submit an operations report to the Airport for the previous reporting period. The report shall be in an agreed upon electronic or paper format and shall contain the total number of Trips for the reporting period. All information submitted in a report shall be accurate.

(12) Limousine Company Permit. No Limousine Company shall engage in commercial ground transportation activities at the Airport without a Permit; a Limousine is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off a passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one (1) year period commencing March 1 of each year through the last day of February of the succeeding year. Limousines must operate on a pre-reserved (reservation) basis only; on demand service is prohibited. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refund for Permittees who cease operations during the Permit year either voluntarily or through revocation or suspension of the Permit. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and conditions:

- (a) At the time of issuance of a Permit to a Limousine Company, the Limousine Company shall execute a "Permit" by and between the Limousine Company and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all Limousine Companies.
- (b) The Limousine Company shall abide by applicable laws of the United States and all applicable statutes, codes, ordinances, rules, and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of Limousines on the Airport and the conduct of its operations on Airport property.
- (c) All Limousines shall post or display signage or tradedress displaying the Limousine Company's name and/or logo so that the Limousine Company through whom the Limousine is being operated is easily identifiable. No Limousine shall display any other signage such as advertising.
- (d) The Limousine Company shall furnish satisfactory evidence to Brown County that it carries insurance with a company approved by the County Risk Manager,

and the insurance must be for the type and in the minimum amount of coverage protecting the County against liability as established by the County Risk Manager, and as such amounts and types may change from time to time.

(13) Limousine Company Fees. For the year commencing March 1, 2017, each Limousine Company for which a Permit is required under subsection (12), shall pay an annual Permit Fee of \$1,600.00. For succeeding years, the fees under this subparagraph (13) shall be as established in the County's annual budget.

(14) Limousine Rules. The Airport Director may, from time to time, establish rules and regulations controlling the activities of Limousines while on Airport property.

(15) Shuttle Company Permit. No Shuttle Company shall engage in commercial ground transportation activities at the Airport without a Permit; a Shuttle Vehicle is not engaged in commercial ground transportation activity if the owner or operator solely drops off a passenger and, after dropping off a passenger, immediately leaves Airport property without accepting another fare. The Permit will be valid for a one (1) year period commencing March 1 of each year through the last day of February of the succeeding year. Shuttle Vehicles must operate on a pre-reserved (reservation) basis only; on demand service is prohibited. A Permit may be issued after March 1 (a "Mid-Year Permit") and if a Mid-Year Permit is issued, it shall expire on the last day of the next February; the fees hereinafter set forth shall be the same whether the Permit is issued for a full or partial year. There shall be no refund for Permittees who cease operations during the Permit year either voluntarily or through revocation or suspension of the Permit. The Permit cannot be transferred or assigned. The Permit shall be issued by the Airport Director subject to the following terms and conditions:

- (a) At the time of issuance of a Permit to a Shuttle Company, the Shuttle Company shall execute a "Permit" by and between the Shuttle Company and Brown County. Such Permit shall be on terms determined by the Airport Director, consistent with this ordinance and uniform for all Shuttle Companies.
- (b) The Shuttle Company shall abide by applicable laws of the United States and all applicable statutes, codes, ordinances, rules, and regulations of the State of Wisconsin, Brown County, and such rules and regulations as may be prescribed from time to time by the Airport Director, including, without restriction because of enumeration, the parking of Shuttle Vehicles on the Airport and the conduct of its operations on Airport property.
- (c) All Shuttle Vehicles shall post or display signage or traddress displaying the Shuttle Company's name and/or logo so that the Shuttle Company through whom the Shuttle Vehicle is being operated is easily identifiable. No Shuttle Vehicle shall display any other signage such as advertising.
- (d) The Shuttle Company shall furnish satisfactory evidence to Brown County that it

carries insurance with a company approved by the County Risk Manager, and the insurance must be for the type and in the minimum amount of coverage protecting the County against liability as established by the County Risk Manager, and as such amounts and types may change from time to time.

(16) Shuttle Company Fees. For the year commencing March 1, 2017, each Shuttle Company for which a Permit is required under Subsection (15), shall pay an annual Permit Fee of \$1,600.00. For succeeding years, the fees under this subparagraph (16) shall be as established in the County's annual budget.

(17) Shuttle Company Rules. The Airport Director may, from time to time establish rules and regulations controlling the activities of Shuttle Vehicles while on Airport Property.

(18) Vehicle Standards. In this subsection, the term "vehicle" means a Taxicab, Limousine, Courtesy Vehicle, and Shuttle Vehicle. The vehicle shall meet all safety standards required by law and be kept in good operating condition and appearance, including, but not limited to the following:

- (a) A vehicle shall not have a windshield or any window which is cracked or broken.
- (b) A vehicle's interior and exterior shall be free of dirt, mud, oil, rips, tears, exposed springs, food stuff, trash, waste material, or any other substance or object capable of harm, damage, or injury to, or interference with the person, clothing, personal property, comfort, or convenience of any passenger, whether upon ingress or egress of such vehicle or while riding therein. A vehicle shall have an exterior which is free of any misshapen or deformed condition arising from collision, crash, or other impact. Vehicles shall be free of holes in floor boards, and the trunk shall be empty except for emergency equipment. The vehicle shall be free of exterior rust and exteriors must be painted a uniform color so as not to have patches of un-matching paint on the vehicle. The vehicle shall have operational headlights, taillights, parking lights, and right/left turn signals; there shall be no missing bumper(s), taillight covers, license plates, or mirrors; there shall be no missing or different style hubcaps; there shall be no oil, coolant, or other fluid leaks; the vehicle's exhaust pipe shall be secured and the muffler operational; there shall be no unsecured or missing decorative pieces (chrome).
- (c) This subsection (18) applies to all vehicles operated at the Airport whether or not such vehicle is deemed engaged in ground transportation activities under subsection (2).

(19) Driver Conduct and Appearance. All Taxicabs, Limousines, Courtesy Vehicles, and Shuttle Vehicles and their drivers may be inspected, at any time, for compliance with the below standards. This subsection (19) applies to all drivers of Taxicabs, Limousines, Courtesy

Vehicles, and Shuttle Vehicles who operate at the Airport whether or not deemed engaged in commercial ground transportation activities under subsection (2). The Taxicab Company, Limousine Company, Shuttle Company, or establishment providing Courtesy Vehicle transportation are responsible for their respective drivers complying with the provisions of this subsection (19) and shall also be responsible for any violation thereof. It shall be a violation of this Section 25.09, for any driver of a Taxicab, Limousine, Courtesy Vehicle, or Shuttle Vehicle to do any of the following on the property of the Airport:

- (a) Interfere or attempt to interfere in any manner whatsoever with a passenger selection of ground transportation service.
- (b) Solicit, or attempt to solicit, any passenger by the utterance of words, by repeated and persistent canvassing or loitering upon the approaches or exits to the Airport terminal building, or by other acts which are calculated to induce persons to engage a particular ground transportation service.
- (c) Move, or attempt to move, baggage, parcels, or other personal property of another at a designated loading or unloading zone, except to move such baggage, parcels, or other personal property to or from the interior of the vehicle at such zone curb area for the assistance of any passenger who has engaged such ground transportation service provider.
- (d) Fail to diligently remove, or cause to be removed, his/her vehicle from Airport property in the event such vehicle becomes inoperative.
- (e) Perform, or attempt to perform, or cause to be attempted or performed, mechanical or maintenance activity, including, but not limited to, car washing, oil changing, or mechanical repair on any vehicle, except such activity minimally necessary for removal of an inoperative vehicle from Airport property.
- (f) Engage in the use of profanity or obscenity within the hearing of any member of the public, display any rudeness or discourtesy to any member of the public or, while in a designated loading or unloading zone, sleep or recline in or on any motor vehicle, or sit on the exterior thereof.
- (g) Refuse to provide any authorized service to any passenger who requests such service solely on the basis of the passenger's age, handicap, disability, sex, race, religion, creed, national origin, or any combination of any of the foregoing.
- (h) Fail to render service to any passenger, when driver is able and requested to do so, provided that the provisions of this section shall not apply when to render such service would violate any law or ordinance, or it is physically impossible to do so because of an act of God or when the prospective passenger fails to render and pay the fare in advance if specifically requested to do so by the driver.

- (i) Stage a vehicle in any location other than a designated staging area.
- (j) Load or unload, or attempt to load or unload, any passenger at any location other than a designated zone.
- (k) Fail or refuse to remain within ten (10) feet of his/her vehicle while such vehicle is parked at a staging, loading, or unloading zone, except as may otherwise be required by reason of personal necessity, or as authorized by rules or regulations issued by the Airport Director. A driver is permitted to leave his/her vehicle for a period not to exceed ten (10) minutes and may enter the terminal building not more than two (2) times per trip to the Airport, provided that there shall be no entry to nor presence inside the terminal within thirty (30) minutes after the arrival of a scheduled commercial airline flight.
- (l) Dispose of garbage, papers, refuse, or other material on Airport property, except in receptacles provided for that purpose, or use a comfort station other than in a clean and sanitary manner, or expectorate on floors, walls, or other surfaces of any Airport facility.
- (m) Drink intoxicating beverages, be intoxicated, or in a drugged condition, or commit any disorderly, obscene, or indecent act, or commit any act of nuisance, nor conduct or engage in any form of gambling, or violate any federal, state, or local laws on the Airport property.
- (n) Allow any other person, except a patron, to occupy or ride in the vehicle, except while training a new driver.
- (o) Allow any pets or animals, other than pets or animals of a patron employing the vehicle, to occupy or ride in the vehicle.
- (p) Fail or refuse to comply with or otherwise violate any administrative regulation promulgated by the Airport Director, or any lawful directive of the Airport Director or Airport Security.
- (q) Drivers of vehicles shall be neat and clean, well-groomed in appearance, and suitably dressed, and free from offending body odor. Male drivers shall be clean shaven and hair shall be neatly trimmed. If a beard or mustache is worn, it shall be well groomed and neatly trimmed at all times in order to not present a ragged appearance. Factors to be considered in judging the suitability of a driver's attire shall include, but not be limited to, fraying, rips, tears, holes, and cleanliness.
- (r) The following articles of clothing, when worn as an outer garment, are considered inappropriate and are prohibited for drivers: underwear, tank tops,

body shirts, swim ware, jogging suits, halter tops, or other similar types of attire.

(20) Taxicab Fares. Prior to transporting patron(s)/passenger(s), a Taxicab Driver shall inform the patron(s)/passenger(s) of the fare to be charged for the requested transport. The fare shall include all amounts (excluding tip) that the patron(s)/passenger(s) will be required to pay the Taxicab Driver upon completion of the transport. Unless the patron(s)/passenger(s) requests a material change in the requested transport, thereby resulting in a material change in the distance and/or time to accomplish the same, the amount payable by the patron(s)/passenger(s) shall be the amount initially quoted by the Taxicab Driver.

(21) Regulations. All Limousines, Courtesy Vehicles, Taxicabs, TNC Vehicles, Shuttle Vehicles, Baggage Carriers, Freight Carriers, and Mail Carriers shall stage, load and unload in such a manner and in such areas as may be designated from time to time by the Airport Director.

(22) Revocation and Suspension of Permit; Denial of Access.

- (a) Permits issued under this section may be revoked or suspended by the Airport Director in the event Permittee, its employees, agents, or servants have failed to comply with any of the following:
 - (i) Provisions of this Code,
 - (ii) Regulations promulgated pursuant to this Chapter, or
 - (iii) In the event that user, its employees, agents, or servants become involved on the Airport premises in any disturbance, altercation, or dispute, verbally or otherwise, with the public or with agents or servants of any transportation or aviation company, or with the employees, agents, or officers of Brown County.
- (b) Users of the Airport who, under this Section 25.09 are not required to obtain a Permit may be denied access to the Airport in the event such user, its employees, agents, or servants have failed to comply with any of the following:
 - (i) Provisions of this Code,
 - (ii) Regulations promulgated pursuant to this Chapter, or
 - (iii) In the event that the user, its employees, agents, or servants become involved on the Airport premises in any disturbance, altercation, or dispute, verbally or otherwise, with the public or with agents or servants of any transportation or aviation company, or with the employees, agents, or officers of Brown County.

- (c) Prior to a Permit revocation or suspension, or denial of access [except under subsection (22(d))], the Permittee or user, as the case may be, must be given ten (10) days written notice of the reasons for suspension, revocation, or denial of access.
- (d) The Airport Director shall have the authority to suspend forthwith a Permit or to deny access forthwith when, in his/her judgment, an emergency or threat to the safety of Airport users exists.

(23) Appeal. Any person aggrieved by the decision of the Airport Director to suspend, revoke, or deny access under subsection (22), may appeal such decision as provided in Section 25.12.

(24) Penalties. In addition to, and not in lieu of, the provisions of subsection (22), any individual or company who shall violate any of the provisions of this Section 25.09 may be required to forfeit not less than \$50.00 nor more than \$500.00 together with the cost of prosecution. Each day of an offense shall constitute a separate offense.

(25) Permits Required and Adoption Date. If this Section 25.09 is adopted after March 1, 2017, then the Permits required under subsections (5), (7), (12), and (15), shall be required as of the first day of the first month following adoption. If a Taxicab Company has previously paid a Permit fee for the year commencing March 1, 2017, then such Permit fee shall be applied to the fee payable under subsection 6 and if the Taxicab Company elects not to obtain a Permit under subsection (5), the previously paid Permit fee shall be refunded.

Section 2 – This ordinance shall become effective upon passage and publication.

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By:

COUNTY EXECUTIVE (Date)

COUNTY CLERK (Date)

COUNTY BOARD CHAIR (Date)

Authored by: Green Bay Austin Straubel International Airport
Final Draft Approved by Corporation Counsel

Fiscal Impact: This ordinance does not require an appropriation from the General Fund. It is projected to increase airport revenues by \$11,675 a year.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
GRUSZYNSKI	5			
LEFEBVRE	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEEST	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
BRUSKY	14			
BALLARD	15			
KASTER	16			
VAN DYCK	17			
LINSSEN	18			
KNEISZEL	19			
CLANCY	20			
CAMPBELL	21			
MOYNIHAN	22			
BLOM	23			
SCHADEWALD	24			
LUND	25			
BECKER	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

2



RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: March 16, 2017
REQUEST TO: Planning, Development and Transportation Committee
MEETING DATE: April 24, 2017 & May 22, 2017
REQUEST FROM: Thomas W. Miller
Airport Director

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: Brown County Code of Ordinances, Chapter 25.09, Conveyors of Public Transportation

ISSUE/BACKGROUND INFORMATION:

To recognize and treat Transportation Network Companies (TNC's (Uber & Lyft)) similar to other ground transportation companies at the Airport. To align fee's with other Wisconsin airport's.

ACTION REQUESTED:

Approve the modified County Code 25.09, Conveyors of Public Transportation

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$11,675
 - b. If part of a bigger project, what is the total amount of the project? \$N/A
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? The \$11,675 is revenue, not expense.

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

2

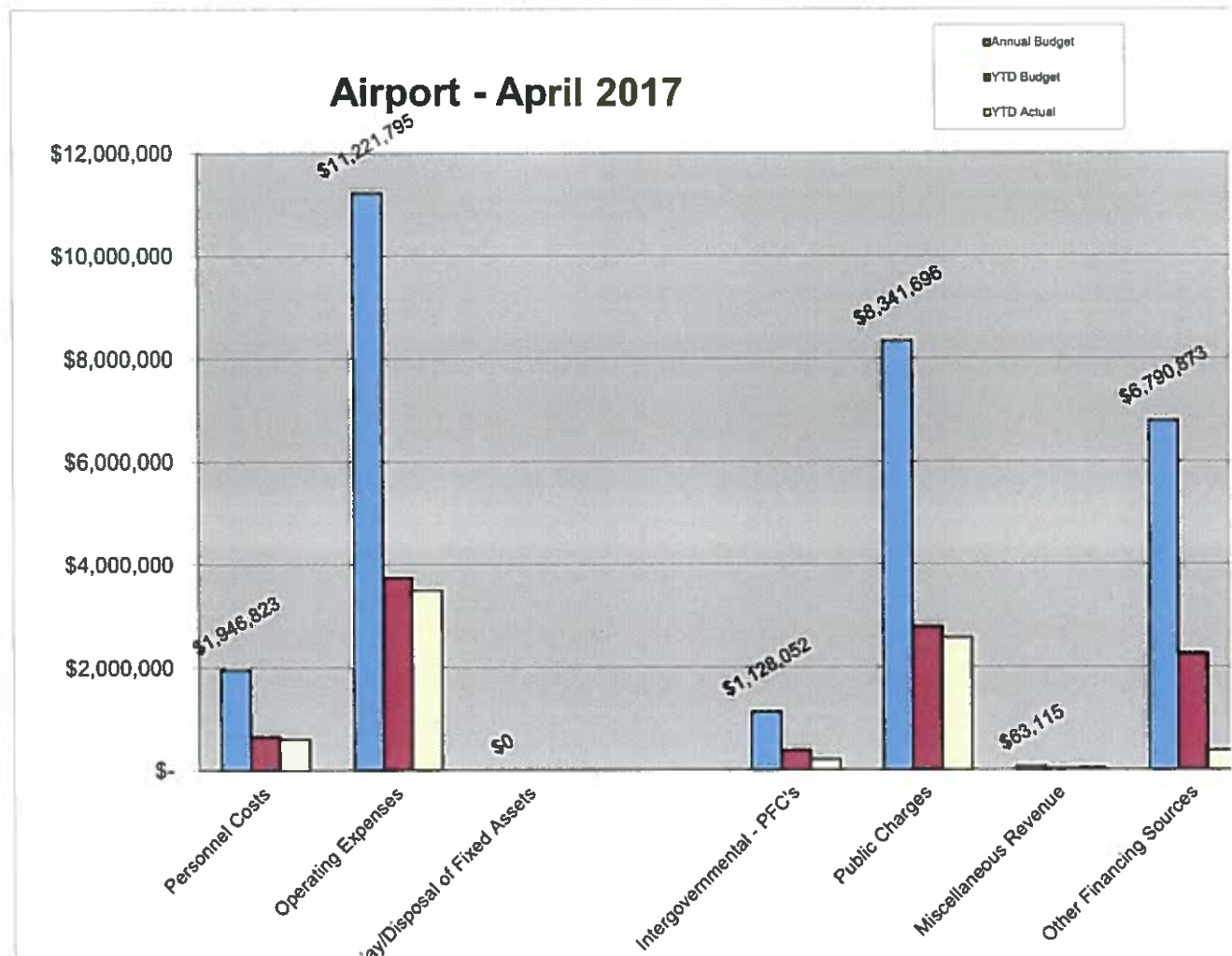
**Brown County
Airport
Budget Status Report
April-17**

	Annual Budget	YTD Budget	YTD Actual
Personnel Costs	\$1,946,823	\$648,941	\$601,903
Operating Expenses	\$11,221,795	\$3,740,598	\$3,493,208
Outlay/Disposal of Fixed Assets	\$0	\$0	\$0
Intergovernmental - PFC's	\$1,128,052	\$376,017	\$201,368
Public Charges	\$8,341,696	\$2,780,565	\$2,573,939
Miscellaneous Revenue	\$63,115	\$21,038	\$30,595
Other Financing Sources	\$6,790,873	\$2,263,624	\$369,240

HIGHLIGHTS

As is customary at this point in the budget year, both revenues and expenses are trending as they have in recent years. Other Financial Sources, which includes contributed capital from federal and state projects is lagging behind due to a lack of winter construction. The west ramp construction project resumed last month and will be complete by July. Taxiway D rehabilitation could start later in the year.

Thru Apr	Pax On	% (+/-)
2017	89,250	+ 2.7%
2016	86,944	



BROWN COUNTY
AUSTIN STRAUBEL INTERNATIONAL AIRPORT

Departmental Openings Summary
To: Planning, Development & Transportation Committee
From: Airport

5/15/2017

Position	Vacancy Date	Reason for Leaving	Fill or Hold	Unfiled Reason
Airfield Maintenance Mechanic	6/2/2017	Retiring	Fill	Future vacancy date. Job was posted by HR on 5/15/17.



**BROWN COUNTY
BOARD OF SUPERVISORS
COURT HOUSE
GREEN BAY, WISCONSIN**

BROWN COUNTY BOARD OF SUPERVISORS

Meeting Date: _____

Agenda No. : _____

Motion from the Floor

I make the following motion: to ~~PD~~ P D & T Committee
regarding the Brown Counties future Landfill
Site in Olocation to the headwater of the
East River.

Signed: Kathy Lefebvre

District No.: 6

PD & T

(Please deliver to the County Clerk after the motion is made for recording into the minutes.)

Bay Port Dredge Facility



January 9, 2017

1:9,600

Brown County
Brown County WI

Brown County

QUITCLAIM DEED

Document No.

For and in consideration of the sum of **SEVENTEEN THOUSAND AND 00/100 DOLLARS (\$17,000.00)** and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **BROWN COUNTY**, a body corporate organized under the laws of Wisconsin with an address of 305 E. Walnut Street in Green Bay, Wisconsin 54305-3600 ("Grantor") and as the fee owner of the Real Property hereinafter described, by virtue of Wis. Stats., § 59.52(6) and Resolution of the Brown County Board of Supervisors u/d/o _____, does hereby sell, convey and quitclaim unto **TRIPLE P, INC., d/b/a PETERS CONCRETE COMPANY**, which is a Wisconsin corporation with its principal place of business located at 1516 Atkinson Drive in Green Bay, Wisconsin 54303 ("Grantee"), without warranty of title or implication as to its existence, quantity or quality and subject to the conditions/privileges hereinafter set forth, a fee simple conditional interest in the following described land ("Real Property") located and situated in the County of Brown, State of Wisconsin, to wit:

Recording Area

Name and Return Address

Dean Haen, Director
Brown County Port & Resource Recovery
2561 S. Broadway Street
Green Bay, Wisconsin 54304

Part of 6-6

Parcel Identification Number(s) (PIN)

This is NOT homestead property

A parcel of land located in part of Lot 1, of Certified Survey Map number 3994, recorded in Volume 23, Page 214, located in part of Lots 22 and 23 of the Fort Howard Military Reserve, Township 24 North, Range 20 East, City of Green Bay, Brown County, Wisconsin, described as follows:

Beginning on the south line of said Lot 1 at the northwest corner of Lot 2 of the Bay Port Industrial Center No. 1 Replat, A County Plat; thence S64°06'48"E along said south line 795.48 feet to the northeast corner of said Lot 2 said point also being the southwest corner of the lands described in document number 2723227; thence N26°29'11"E along the west line of said lands 70.26 feet; thence N60°25'37"W 754.31 feet; thence S45°59'23"W 126.46 feet to the point of beginning. Containing 73,694 square feet [1.69 acres] more or less. Subject to all easements, covenants and restrictions of record.

Grantor reserving therefrom an easement over and across the northerly 15 feet of said parcel for purposes of maintaining, repairing, reconstructing or replacing ponds on Grantor's adjoining property.

TRANSFER FEE EXEMPT: Section 77.25(2), Wis. Stats.

TO HAVE AND TO HOLD the said premises as above described, with the hereditaments and appurtenances unto said Grantee, its heirs and assigns forever.

The Grantee does herewith agree to the following conditions and privileges granted herein.

1. Grantee hereby acknowledges that Grantor expressly disclaims and negates any representations or warranties of any kind, express or implied, relating to the condition, merchantability or fitness for a particular purpose of the Real Property or any improvements thereon, it being the intention of Grantor and Grantee that the Real Property and any improvements thereon be conveyed "AS IS", in their present condition and state of repair; that Grantee has made or caused to be made such inspections as it deems appropriate and necessary; and that by proceeding to close and consummate this transaction, Grantee shall rely exclusively on its investigation, examination, and inspection and not on any warranty or representation of Grantor or any of Grantor's agents. Further, Grantee will defend and indemnify Grantor and hold Grantor harmless from and against all loss, liability, damage and expense, including reasonable attorney's fee, suffered or incurred under or on account of the environmental protection laws or any similar laws or regulations as a result of: (1) the presence of any hazardous materials or asbestos or the threat of these affecting the Real Property, whether or not they originate or emanate from the Real Property or any contiguous real estate, including any loss of value of the Real Property from the appraised value of the Real Property as of the date of this conveyance, as a result of the foregoing; and (2) any other matter affecting the Real Property within the jurisdiction of the Environmental Protection Agency, any other federal agency, or any state or local environmental agency.

2. This conveyance is made subject to all easements, rights-of-way, streets, roadways, covenants, conditions, encroachments, reservations and restrictions of whatever nature and whether or not of record or which may be discovered upon reasonable examination of the Real Property.

3. Both Grantor and Grantee acknowledge and agree that this conveyance will occur absent the pro-ration of any taxes or assessments, if either is applicable to the Real Property, at the time of closing, and further agree that the Grantor will convey the Real Property by said Quitclaim Deed and that Grantee will require neither a title insurance policy; an abstract of title or a survey of the Real Property in advance of closing or contingent upon said closing.

The undersigned has set her hand and seal as County Clerk for Brown County, under authority and by virtue of Section 59.52(6), Wis. Stats., and Section 66.40m Wis. Stats.

BROWN COUNTY, WISCONSIN

Sandy Juno,
Brown County Clerk

STATE OF WISCONSIN)
)
COUNTY OF BROWN)

Personally came before me on this _____ day of _____, 2017, the above named Sandy Juno, Brown County Clerk, to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires:

Notary Public

BROWN COUNTY, WISCONSIN

Troy Streckenbach
Brown County Executive

STATE OF WISCONSIN)
)
COUNTY OF BROWN)

Personally came before me on this _____ day of _____, 2017, the above named Troy Streckenbach, Brown County Executive, to me known to be the person who executed the foregoing instrument and acknowledged the same.

My Commission Expires:

Notary Public

GRANTOR: Brown County
Brown County Port and Resource Recovery
P.O. Box 23600
Green Bay, WI 54305-3600

GRANTEE: Triple P, Inc., d/b/a Peters Concrete Company
1516 Atkinson Drive
Green Bay, WI 54303-3799

IN WITNESS WHEREOF, Triple P, Inc., d/b/a Peters Concrete Company accepted the above terms in their entirety and by virtue of the signature of an officer of Triple P, Inc., d/b/a Peters Concrete Company, as authorized by Triple P, Inc., along with its corporate seal to be hereunto affixed this ____ day of _____, 2017.

Triple P, Inc., d/b/a Peters Concrete Company

By: _____
James Peters, Jr.

STATE OF WISCONSIN)
)
COUNTY OF BROWN)

Personally came before me on this ____ day of _____, 2017, the above named James Peters, Jr., to me known to be the person who executed the foregoing instrument and acknowledged the same.

Notary Public

My Commission Expires:

April 24, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION AUTHORIZING THE SALE OF BAY PORT PROPERTY OWNED BY
BROWN COUNTY TO TRIPLE P, INC., d/b/a PETERS CONCRETE COMPANY**

WHEREAS, Triple P, Inc., d/b/a Peters Concrete Company, (collectively "Buyer") is a Wisconsin Corporation and owner of real estate that sits adjacent to Brown County ("County") real estate that is located near the waters of Green Bay and has been utilized by the Brown County Port and Resource Recovery Department ("Department") for its Bayport Dredge Material Re-handling Facility; and

WHEREAS, Buyer desires to purchase by quitclaim deed approximately 1.7 acres of the aforementioned County real estate ("Property") so that it may more efficiently operate, the Property of which is more fully described in the Quitclaim Deed attached hereto and incorporated herein by reference, for an amount equal to Ten Thousand Dollars (\$10,000.00) per acre and a total purchase price of \$17,000.00; and

WHEREAS, the Department has determined, based on the fair market value of the Property and its current use thereof, that the sale would be a public benefit to the County, the sale of which shall include the following terms:

- 1) Transfer to occur by quitclaim deed, meaning the County makes no warranty as to the title or condition of the Property at the time of its conveyance to the Buyer, and to occur absent any expense to the County in connection therewith; and
- 2) Transfer to occur with an environmental disclaimer/indemnification provision; and
- 3) The County shall retain a fifteen foot easement for purposes of maintaining drainage ponds on the adjoining County property; and

WHEREAS, pursuant to Wis. Stat., § 59.52(6), “the board may . . . [d]irect the clerk to lease, sell or convey or contract to sell or convey any county property, not donated and required to be held for a special purpose, on terms that the board approves.”

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby authorizes the sale of the Bay Port Property to Triple P, Inc. d/b/a Peters Concrete Company, per Wis. Stats., § 59.52(6).

Respectfully submitted,

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By:

COUNTY CLERK

Date Signed: _____

Final Draft Authored and Approved by Corporation Counsel

Fiscal Note: This resolution does not have a fiscal impact; and therefore does not require an appropriation from the General Fund.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
HOPP	5			
HAEFS	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEEST	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
WILLIAMS	15			
KASTER	16			
VAN DYCK	17			
SCHULLER	18			
ROBINSON	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN, JR	22			
STEFFEN	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

Port and Resource Recovery Department

Director's Report

May 22, 2017

South Landfill Property – The Solid Waste Board and staff are working on a property transaction with a local farmer. The transaction would improve the County's ability to provide solid waste management services on the landfill property, reduce compensation to adjacent property owners, and lessen the total acres owned by Brown County.

Staff is also preparing to bid out the South Landfill agricultural lands and associated farm buildings.

Renard Island End-Use Committee Members – Bernie Erickson, Tom Sieber, Chet McDonald, Tim Feldhausen, Bryan Hyska, Al Jamir, Matt Kriese, Aaron Schuette, Mark Walter and Dean Haen

RTS Concrete Floor Replacement Bid – Bids received were in excess of \$200K. After talking with contractors, the bid requirements of performing the concrete work over both the 4th of July and Labor Day weekends resulted in the high bids. Bids were rejected and project will be rebid with the concrete work performed over a consecutive 5-day period in September. The bid will result in idling the recycling transfer station. Other transfer station options are being analyzed.

Outagamie County/FRF – A draft settlement agreement has been received. Staff is optimistic resolution with both Outagamie County and Fox River Fiber will occur in 2017.

Hazardous Material Recovery Facility – Release a RFP for waste management services. Two proposals were received and are being evaluated and Tradebe was selected.

Open Position From Port and Resource Recovery Department

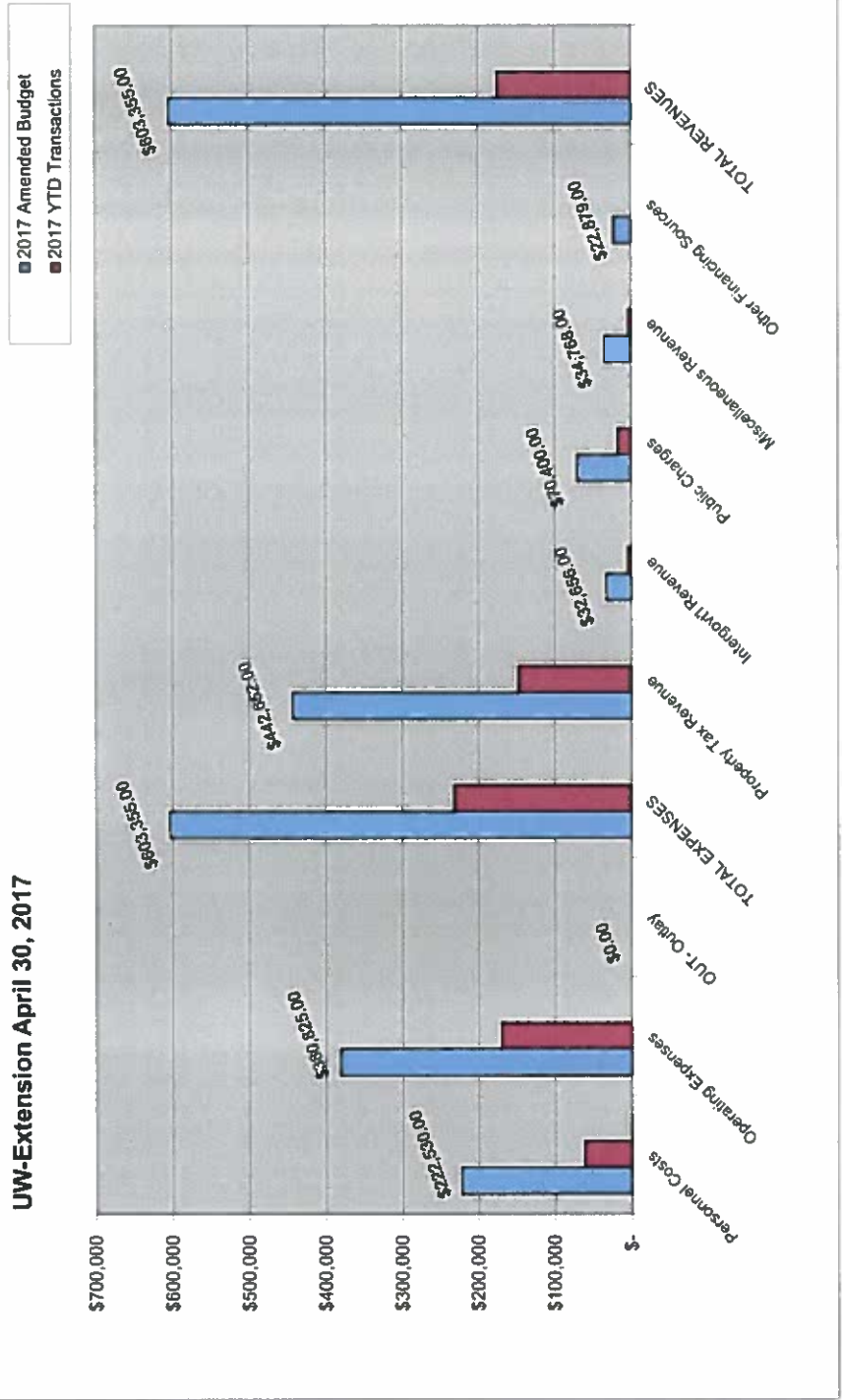
Position	Vacancy Date	Reason for Leaving	Fill or Hold	Unfilled Reason
Intern	May 25	Different position	Fill	
Associate	May 22	Pay	Fill	

Brown County UW-Extension

April 30, 2017

	2017 Amended Budget	2017 YTD Transactions	2016 Amended Budget	2016 YTD Transactions
Personnel Costs	\$222,530.00	\$61,852.59	\$260,372.00	\$218,391.55
Operating Expenses	\$380,825.00	\$170,264.84	\$383.99	\$385,481.72
OUT- Outlay	\$0.00	\$0.00	\$25,000.00	\$30,771.00
TOTAL EXPENSES	\$603,355.00	\$232,117.43	\$675,460.00	\$634,644.27
Property Tax Revenue	\$442,652.00	\$147,550.68	\$427,768.00	\$427,768.00
Intergov't Revenue	\$32,656.00	\$5,156.43	\$61,604.00	\$63,482.28
Public Charges	\$70,400.00	\$17,866.69	\$80,849.00	\$54,979.93
Miscellaneous Revenue	\$34,768.00	\$3,733.51	\$43,506.00	\$31,226.40
Other Financing Sources	\$22,879.00	\$0.00	\$61,733.00	\$56,774.29
TOTAL REVENUES	\$603,355.00	\$174,307.31	\$675,460.00	\$634,230.27

UW-Extension April 30, 2017



Brown County - Planning
Budget Status Report
April 30, 2017

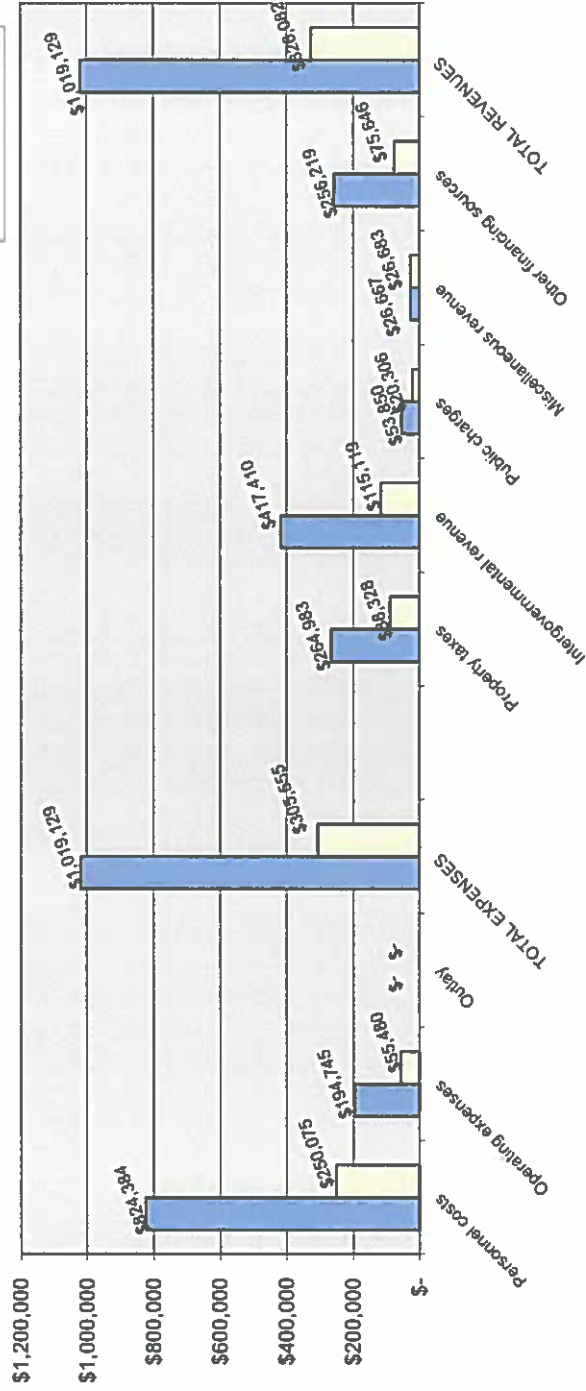
	2017 Amended Budget	2017 YTD Transactions	2016 Amended Budget	2016 YTD Transactions
Personnel costs	\$ 824,384	\$ 250,075	\$ 806,918	\$ 254,340
Operating expenses	\$ 194,745	\$ 55,480	\$ 181,401	\$ 53,315
Outlay	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 1,019,129	\$ 305,555	\$ 988,319	\$ 307,656
Property taxes	\$ 264,983	\$ 88,328	\$ 306,838	\$ 102,279
Intergovernmental revenue	\$ 417,410	\$ 115,119	\$ 396,650	\$ 131,776
Public charges	\$ 53,850	\$ 20,306	\$ 40,760	\$ 19,872
Miscellaneous revenue	\$ 26,667	\$ 26,683	\$ 46,667	\$ 26,867
Other financing sources	\$ 256,219	\$ 75,646	\$ 197,404	\$ 56,022
TOTAL REVENUES	\$ 1,019,129	\$ 326,082	\$ 988,319	\$ 336,817

HIGHLIGHTS:

Expenditures: All categories are progressing as anticipated.

Revenues: All categories are at or near expectations.

Planning - April 30, 2017 - Unaudited



**Brown County - Property Listing
Budget Status Report
April 30, 2017**

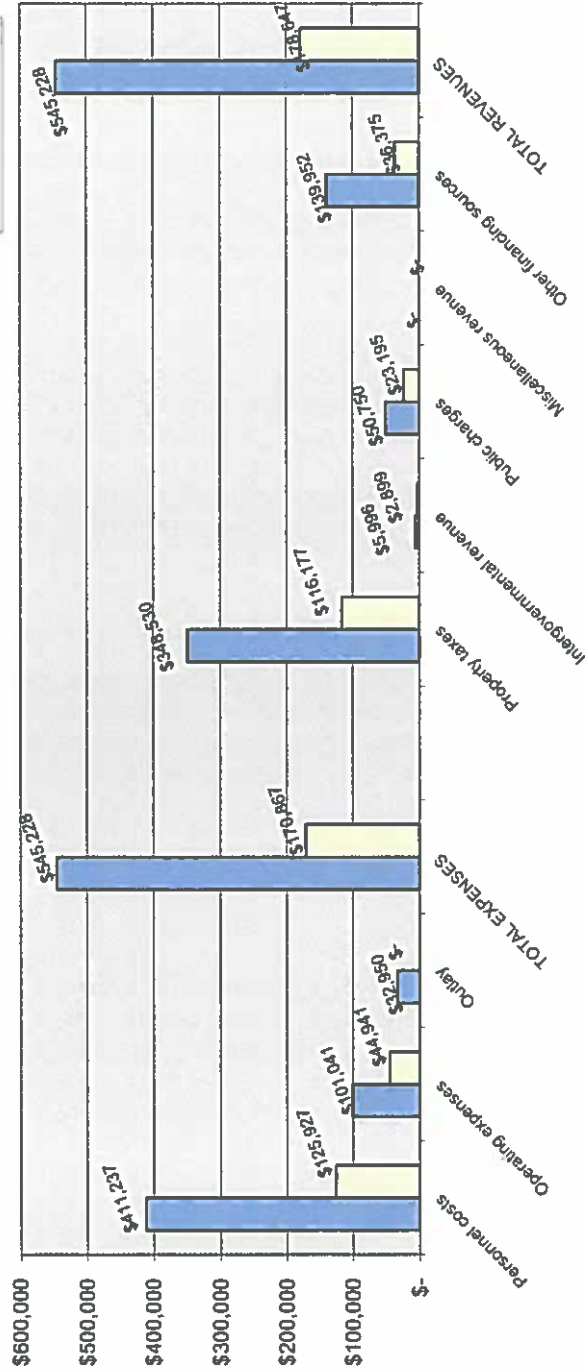
	2017 Amended Budget	2017 YTD Transactions	2016 Amended Budget	2016 YTD Transactions
Personnel costs	\$ 411,237	\$ 125,927	\$ 417,131	\$ 103,194
Operating expenses	\$ 101,041	\$ 44,941	\$ 99,201	\$ 42,650
Outlay	\$ 32,950	\$ -	\$ 32,950	\$ -
TOTAL EXPENSES	\$ 545,228	\$ 170,867	\$ 549,282	\$ 145,844
Property taxes	\$ 348,530	\$ 116,177	\$ 362,235	\$ 120,745
Intergovernmental revenue	\$ 5,996	\$ 2,899	\$ 12,000	\$ -
Public charges	\$ 50,750	\$ 23,195	\$ 60,750	\$ 15,093
Miscellaneous revenue	\$ -	\$ -	\$ -	\$ -
Other financing sources	\$ 139,952	\$ 36,375	\$ 114,297	\$ 47,283
TOTAL REVENUES	\$ 545,228	\$ 178,647	\$ 549,282	\$ 183,121

HIGHLIGHTS:

Expenditures: All expenditures are within anticipated levels.

Revenues: All revenues are progressing as anticipated.

Property Listing - April 30, 2017 - Unaudited



Brown County - Zoning
Budget Status Report
April 30, 2017

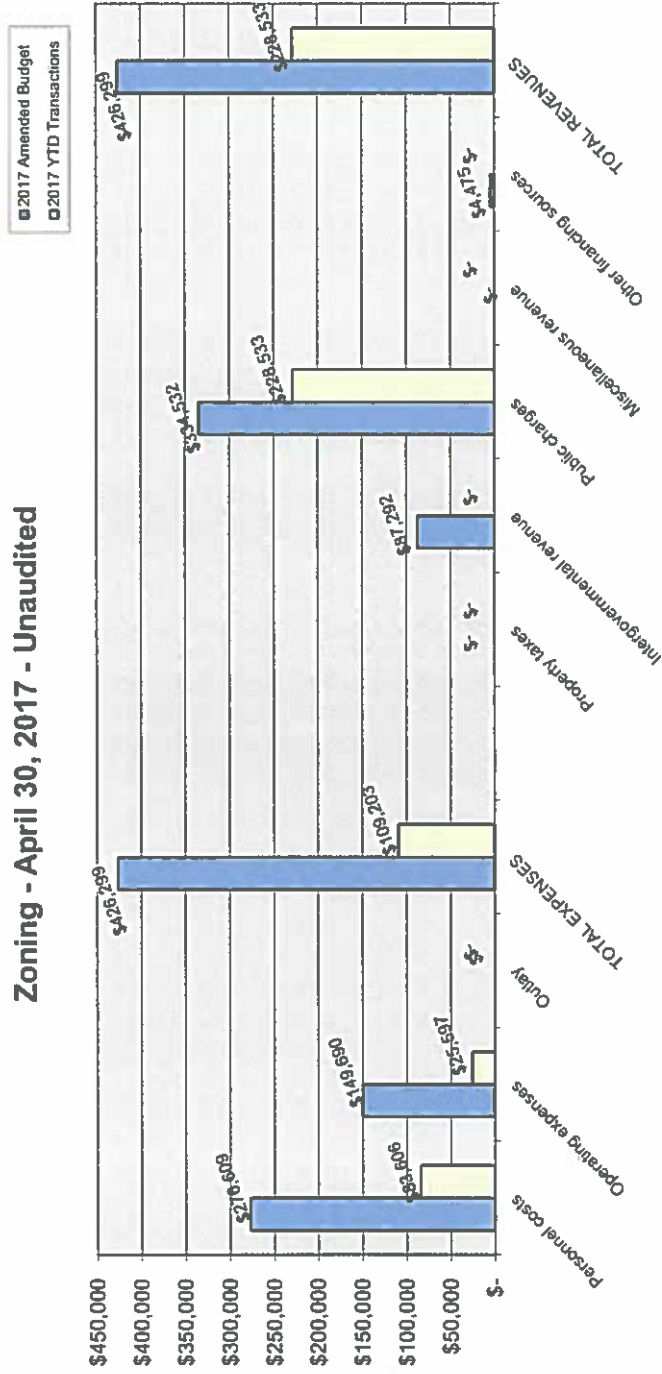
	2017 Amended Budget	2017 YTD Transactions	2016 Amended Budget	2016 YTD Transactions
Personnel costs	\$ 276,609	\$ 83,606	\$ 269,511	\$ 83,079
Operating expenses	\$ 149,690	\$ 25,597	\$ 147,268	\$ 21,138
Outlay	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 426,299	\$ 109,203	\$ 416,779	\$ 104,217
Property taxes	\$ -	\$ -	\$ -	\$ -
Intergovernmental revenue	\$ 87,292	\$ -	\$ 86,044	\$ -
Public charges	\$ 334,532	\$ 228,533	\$ 326,851	\$ 219,195
Miscellaneous revenue	\$ -	\$ -	\$ 500	\$ -
Other financing sources	\$ 4,475	\$ -	\$ 3,384	\$ -
TOTAL REVENUES	\$ 426,299	\$ 228,533	\$ 416,779	\$ 219,195

HIGHLIGHTS:

Expenditures: All categories are progressing as anticipated.

Revenues: Public charges for P.O.W.T.S. program are progressing as planned.

Zoning - April 30, 2017 - Unaudited



PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

TO: PD&T Committee
FROM: Paul Fontecchio, P.E.
DATE: May 22, 2017
RE: Summary of Operations

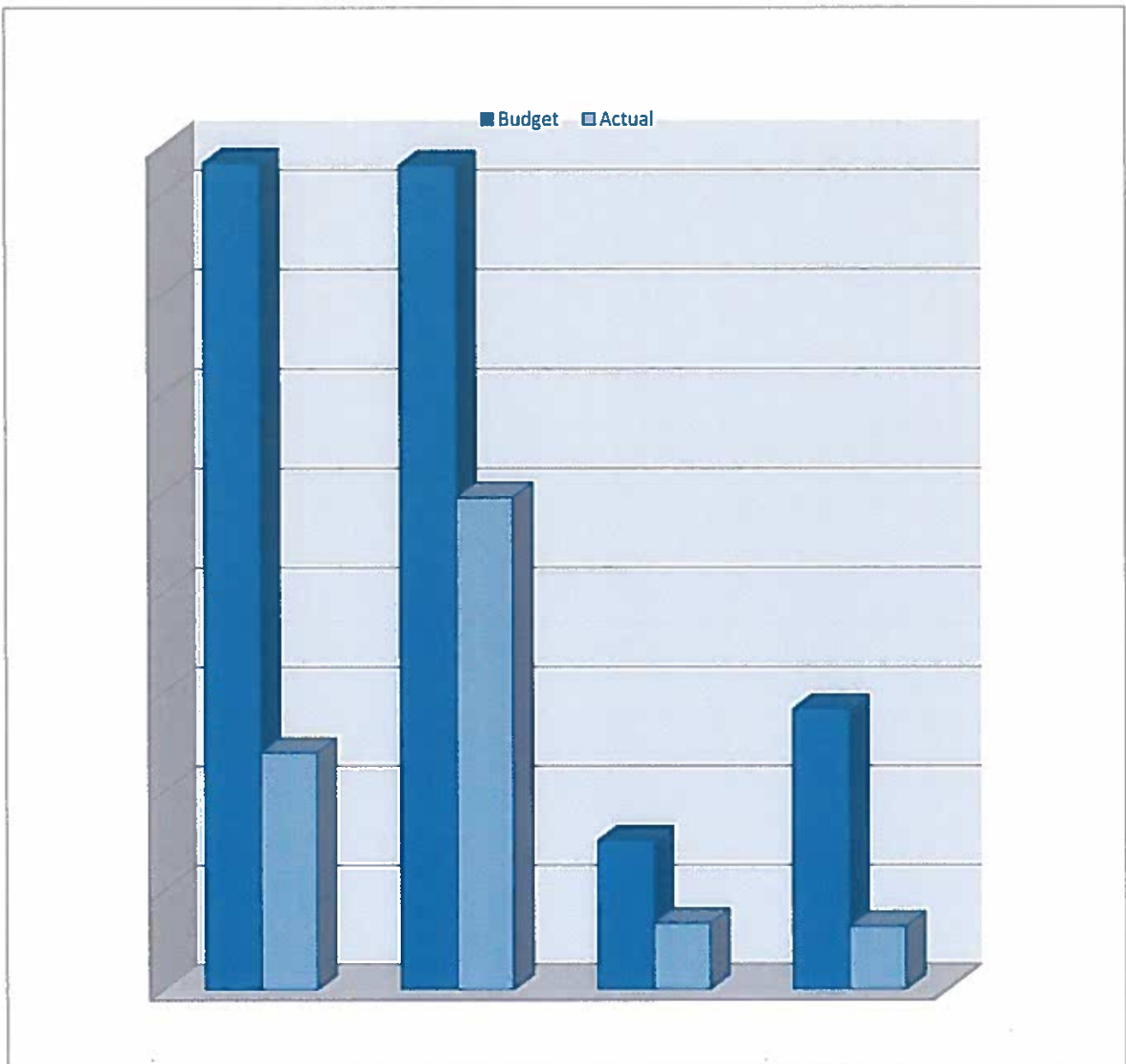
The Public Works Department is performing at a normal budget rate through the month of April. The end of April represents 33.33% of the year. Here is a summary of our operations:

(240) County Maintenance	41.34%
(660) State Maintenance	33.68%
(660) Other Work (Interdepartmental, Municipal, etc.)	58.47%
(400) Capital Projects	12.40%
Facilities	31.94%

Please see the attached charts for more details.

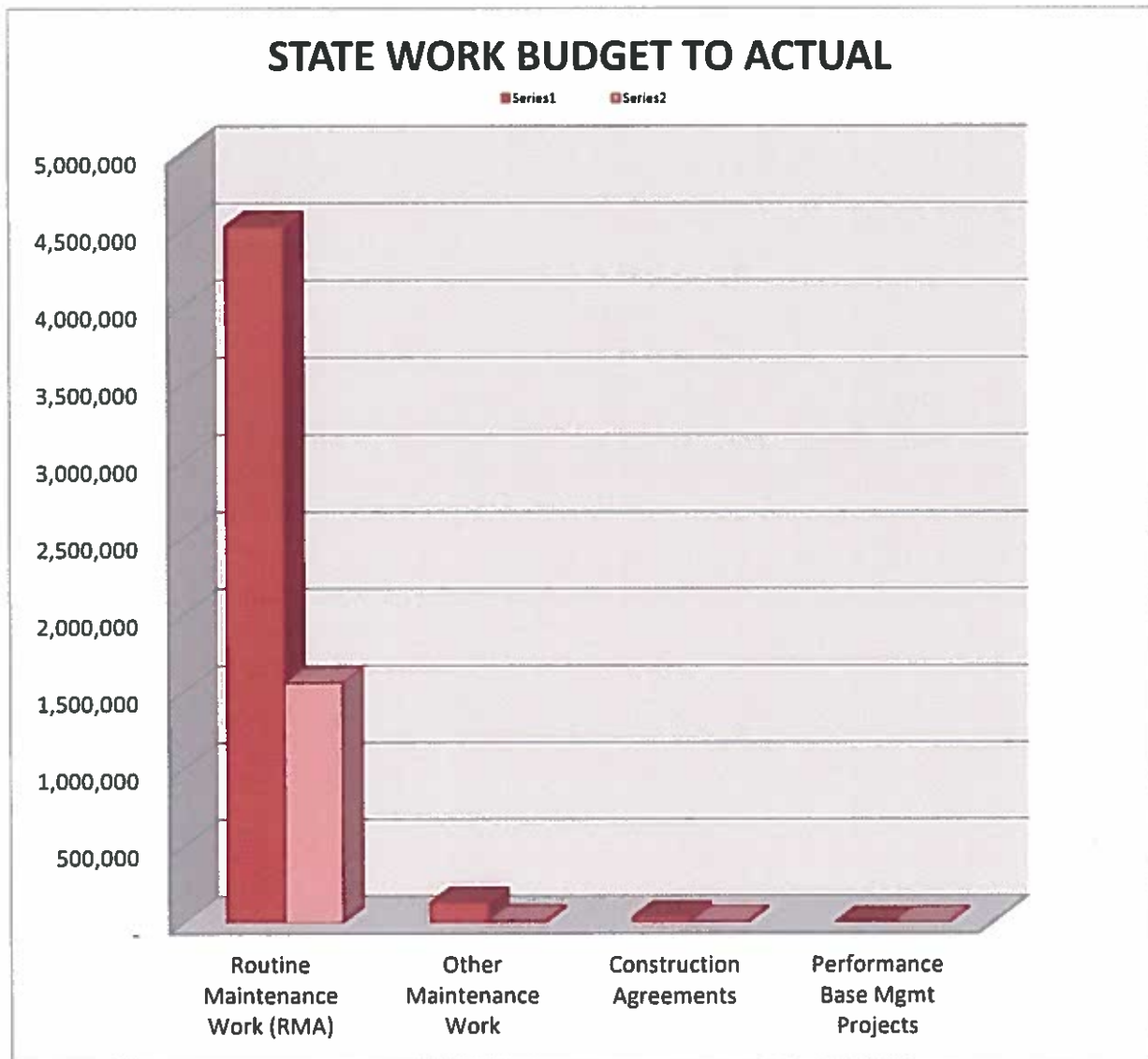
**BROWN COUNTY PUBLIC WORKS
COUNTY MAINTENANCE BUDGET TO ACTUAL-FUND 240
AS OF 4/30/17**

	Budget	Actual	Remaining	Percentage Used
Summer Work	1,663,949	478,708	1,185,241	28.77%
Winter Work	1,659,750	992,361	667,389	59.79%
Engineering	300,000	133,754	166,246	44.58%
Traffic Operations	566,000	127,202	438,798	22.47%
Total	4,189,699	1,732,024	2,457,675	41.34%



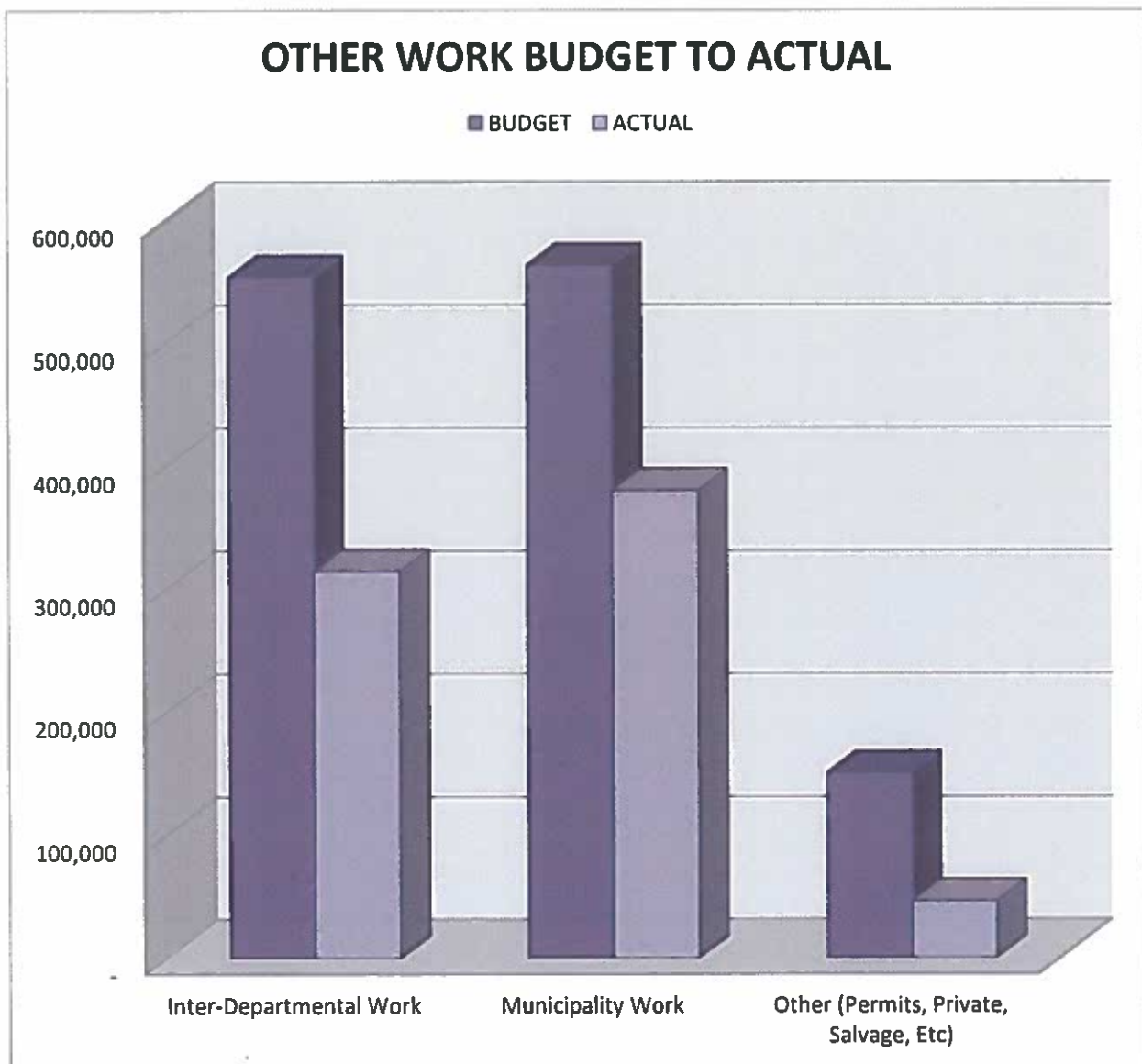
BROWN COUNTY PUBLIC WORKS-HIGHWAY STATE WORK BUDGET TO ACTUAL AS OF 4/30/2017

	Budget	Actual	Remaining	Percentage Used
Routine Maintenance Work (RMA)	4,520,900	1,558,537	2,962,363	34.47%
Other Maintenance Work	128,459	11,776	116,684	9.17%
Construction Agreements	35,630	7,795	27,836	21.88%
Performance Base Mgmt Projects	-	-	-	0.00%
Total	4,684,990	1,578,107	3,106,883	33.68%



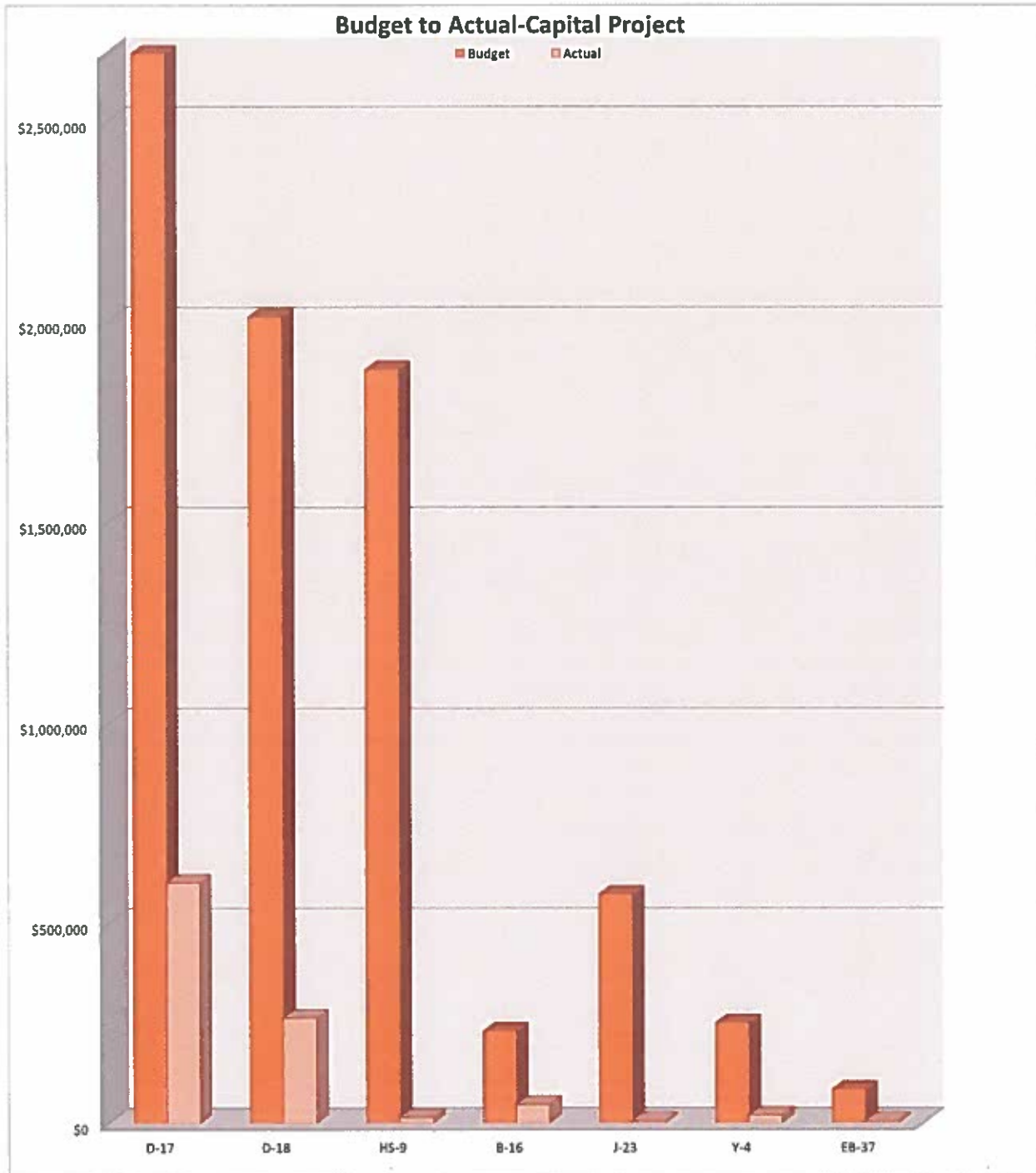
**BROWN COUNTY PUBLIC WORKS-HIGHWAY
OTHER WORK BUDGET TO ACTUAL
AS OF 4/30/17**

	Budget	Actual	Remaining	Percentage Used
Inter-Departmental Work	553,871	314,789	239,082	56.83%
Municipality Work	563,600	380,334	183,266	67.48%
Other (Permits, Private, Salvage, Etc)	150,685	46,356	104,329	30.76%
Total	1,268,156	741,479	526,677	58.47%



**BROWN COUNTY HIGHWAY DEPARTMENT
CAPITAL PROJECT EXPENSE-BUDGET TO ACTUAL
AS OF 4/30/2017**

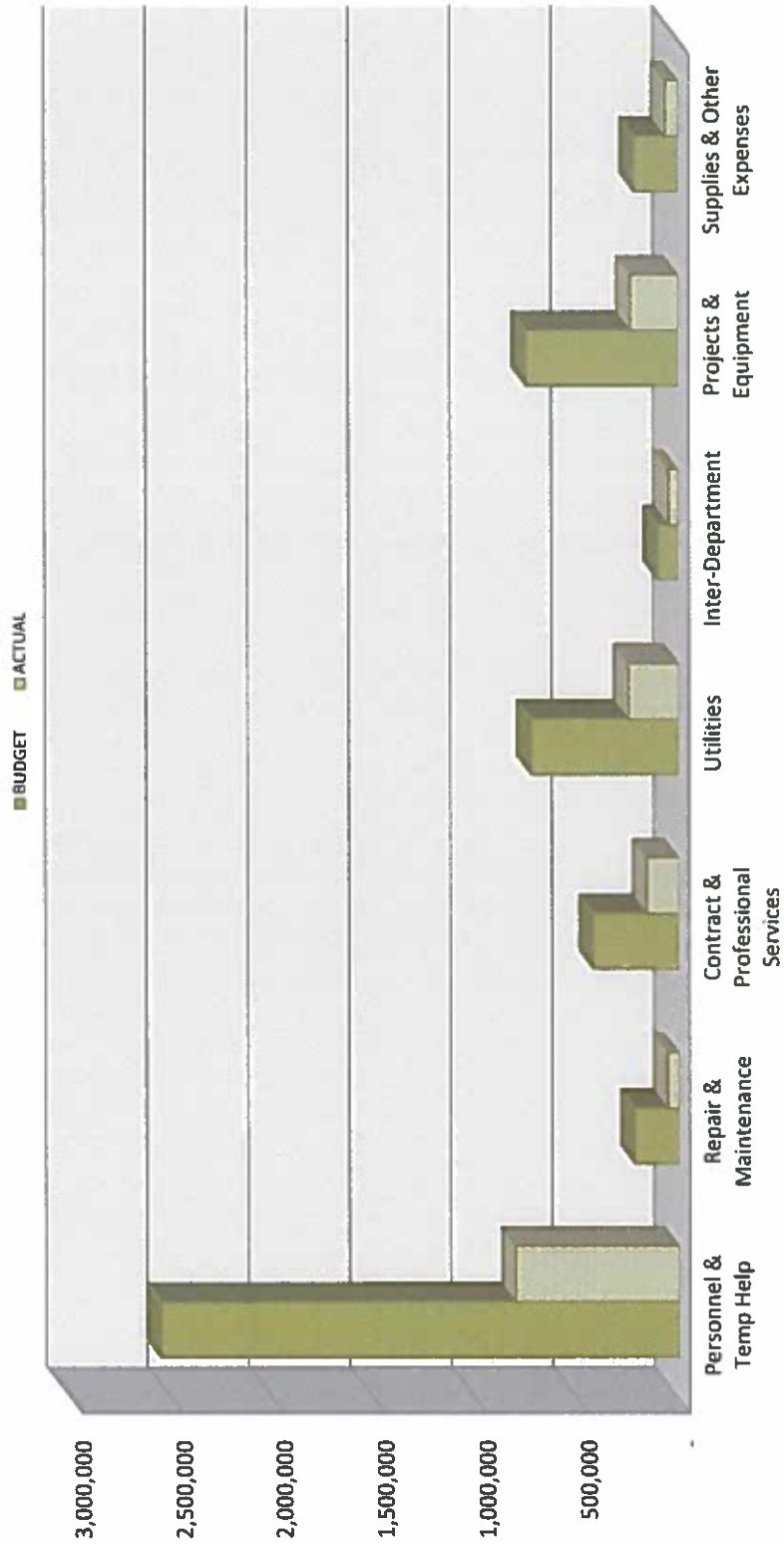
Project	Project Description	% BC Cost	Budget	Actual	Remaining	Percentage
D-17	Rescondtion/Widen CTH D - Hickory Rd to Barrington Dr.	100%	\$2,669,571	\$600,989	\$2,068,582	22.51%
D-18	Rescondtion/Widen CTH D - High Street to Hickory Rd	100%	\$2,013,000	\$262,597	\$1,750,403	13.05%
HS-9	Resurfacing CTH HS - Glendale Ave to CTH B	100%	\$1,882,011	\$14,758	\$1,867,253	0.78%
B-16	Resurfacing CTH B - Veterans Ave to CTH J	100%	\$230,000	\$46,506	\$183,494	20.22%
J-23	Resurfacing CTH J - CTH M to Harbor Lights Rd	100%	\$572,000	\$5,678	\$566,322	0.99%
Y-4	Resurfacing CTH Y - Shady Rd to Old 29	100%	\$250,000	\$19,300	\$230,700	7.72%
EB-37	Resurfacing CTH EB - STH 172 to North Rd	100%	\$84,000	\$4,936	\$79,064	5.88%
Total			\$7,700,582	\$954,767	\$6,745,815	12.40%



BROWN COUNTY PUBLIC WORKS FACILITY MANAGEMENT BUDGET TO ACTUAL AS OF 4/30/17

	Budget	Actual	Remaining	% Used
Personnel & Temp Help	2,556,645	802,285	1,754,360	31.38%
Repair & Maintenance	216,397	52,219	164,178	24.13%
Contract & Professional Services	418,200	154,203	263,997	36.87%
Utilities	724,345	243,915	480,430	33.67%
Inter-Department	100,451	44,872	55,579	44.67%
Projects & Equipment	746,966	231,794	515,173	31.03%
Supplies & Other Expenses	215,198	60,515	154,683	28.12%
Total	4,978,202	1,589,802	3,388,400	31.94%

FACILITY MANAGEMENT BUDGET TO ACTUAL



PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

TO: PD&T Committee
FROM: Paul Fontecchio, P.E.
DATE: May 22, 2017
RE: Director's Report

PROJECTS:

CTH D: Work continued on CTH D from the Village of Wrightstown to Apple Creek Road. All culvert pipes from Wrightstown to Hickory Road have been installed and earthwork has started. Construction on this section of CTH D is anticipated to continue through the end of May/early June.

Airport Parking Lot: Work continued on reconstructing an employee parking lot at the airport. This work is anticipated to continue through mid-May due to wet April conditions.

CTH B: CTH B from Veterans Avenue to CTH J is started mid-April with culvert replacements and placed the first layer of asphalt on April 28th. The surface layer is anticipated to be placed in early/mid-May depending on weather.

CTH Y: CTH Y from Shady Road to Old Hwy 29 was milled the week of April 24th. The asphalt is anticipated to be placed in early/mid-May depending on weather.

TWELVE-HOUR DAYS:

Highway Division: Highway incurred 588 hours of overtime in April. Substantially, all overtime was related to roadway maintenance projects. The amounts in excess of 12 hours per day for April are attached.

Facility Management Division: Facilities incurred 186.5 hours of overtime in April. The overtime was related to longer cleaning shifts to cover vacancies and mechanical repairs. The amounts in excess of 12 hours per day for April are attached.

STAFFING REPORT:

See Attached Table.

Public Works - Highway Division
12-Hour Work Days
4/1/17 - 4/30/17

DATE	EMPLOYEE	OPERATION PREFORMED	HOURS WORKED
4/6/2017	Dixon, Darrell	Signing, Accident (Closure)	13
4/6/2017	Jacobs, Mark	Signing, Accident (Closure)	12.5
4/6/2017	Liss, Tim	Signing, Accident (Closure)	12.5
4/6/2017	Maus, Todd	Signing, Accident (Closure)	12.5
4/7/2017	Dixon, Darrell	Signing, D-18 Detour, 172 Chevrons	13
4/7/2017	Hennes, Pat	Signing, D-18 Detour, 172 Chevrons	13
4/7/2017	Liss, Tim	Signing, D-18 Detour, 172 Chevrons	12.75
4/7/2017	Maus, Todd	Signing, D-18 Detour, 172 Chevrons	13
4/10/2017	Dixon, Darrell	Signing, D-18 (Closure), Accident	16
4/10/2017	Drewiske, Doug	Signing, D-18 (Closure), Accident	14.25
4/10/2017	Hennes, Pat	Signing, D-18 Detour	12
4/10/2017	Liss, Tim	Signing, D-18 (Closure), Accident	13
4/10/2017	Maus, Todd	Signing, D-18 (Closure), Accident	13
4/10/2017	Oettinger, Tim	Sweeping, Accident	12
4/11/2017	Charles, Brad	D-18 Milling	12
4/11/2017	Cisler, Mike	D-18	12.75
4/11/2017	Drewiske, Jerry	D-18 Milling	12.5
4/11/2017	Gussert, Tim	D-18	12.5
4/11/2017	Liebergen, Dale	D-18 Milling	12
4/11/2017	Margitan, Jim	D-18 Milling	12
4/11/2017	Sequin, Scott	D-18 Milling	12
4/11/2017	Smits, Mike	D-18	12.25
4/11/2017	Sperberg, Mark	D-18 Milling	12
4/11/2017	Sticka, John	D-18 & D-18W Milling	12.5
4/12/2017	Ignatowski, Paul	State Roamer, Stop Sign Call in	12
4/13/2017	Drewiske, Doug	Y-4, D-18, Signing, Accident	12
4/13/2017	Ignatowski, Paul	State Roamer, ERC Sweeping	12.5
4/17/2017	Cisler, Mike	D-18	13
4/17/2017	Collins, Robbie	D-18	12.75
4/17/2017	Kane, Kurt	D-18	12.75
4/17/2017	Mangin, Justin	D-18	12.75
4/17/2017	Morton, Chet	D-18	13
4/20/2017	Dixon, Darrell	D-18, Signing, Accident	13.25
4/20/2017	Drewiske, Doug	D-18, Signing, Accident	13.75
4/24/2017	Heinzen, Linn	Office, Town Advisory Meeting	12.75
4/24/2017	Williams, Tim	Building Maintenance, Accident	12
4/26/2017	Cisler, Mike	County Grading, Y-4	14
4/26/2017	Dixon, Darrell	Signing, D-18 (Closure)	12.5
4/26/2017	Doucha, Dean	Y-4 Milling	13
4/26/2017	Gussert, Tim	Y-4 Milling	12
4/26/2017	Ledvina, Jason	Y-4 Milling	13.25

12-Hour Report

4/1 - 4/30/17

Page 2

4/26/2017	Liebergen, Dale	Y-4 Milling	12.5
4/26/2017	Margitan, Jim	Y-4 Milling	13
4/26/2017	Maus, Todd	Signing, D-18 (Closure)	12.5
4/26/2017	Peot, Jesse	Y-4 Milling	13
4/26/2017	Sperberg, Mark	Y-4 Milling	13
4/26/2017	Stein, Kelly	Y-4 Milling	13.5
4/26/2017	Sticka, John	Y-4 Milling	13.75
4/27/2017	VandenBush, Ken	Electrician, Signal Knockdown	12

**PUBLIC WORKS
FACILITY MANAGEMENT DIVISION
12-HOUR WORK DAYS
4/1/17 thru 4/30/17**

DATE	EMPLOYEE	OPERATION PERFORMED	# HOURS WORKED
4/30/17	Liz Schroeder	Coverage for a Recently Vacated Position	12.0

BROWN COUNTY PUBLIC WORKS STAFFING SUMMARY

AS OF 4/30/17

HIGHWAY DIVISION:

Position	Vacancy Date	Reason for Leaving	Fill or Hold	Filled Date	Unfilled Reason
Civil Engineer	8/22/16	Transferred	Fill	In Process	---
Highway Crew	2/27/17	Termed	Fill	In Process	---
Highway Crew	3/7/17	Resigned	Fill	In Process	---
Highway Crew	4/7/17	Resigned	Fill	In Process	---
Highway Crew	4/27/17	Resigned	Fill	In Process	---
Highway Crew	4/27/17	Resigned	Fill	In Process	---
Highway Crew	4/28/17	Resigned	Fill	In Process	---

	Budgeted FTE's	Actual #FTE's
Mgmt / Admin	10.75	10.75
Electrician	1.0	1.0
Engineering	7.0	6.0
Mechanics / Shop	11.0	11.0
Highway Crew	74.0	68.0
Sign Crew	2.0	2.0
Summer	4.12	0 *
LTE	2.0	0.5 *
TOTAL	111.87	99.25

FACILITY MANAGEMENT DIVISION:

Position	Vacancy Date	Reason for Leaving	Fill or Hold	Filled Date	Unfilled Reason
Housekeeper (0.5)	5/23/16	Termed	Fill	4/10/17	N/A
Housekeeper	3/30/17	Resigned	Fill	4/24/17	N/A
Facility Worker (0.5)	4/21/17	Resigned	Fill	---	N/A
Housekeeper (0.5)	4/24/17	Transferred	Fill	---	N/A

	Budgeted FTE's	Actual #FTE's
Mgmt / Admin	5.25	5.25
Facility Technicians	2.0	2.0
Facility Mechanics	7.0	7.0
Facility Workers	9.0	8.5
Housekeeping	18.5	18.0
Electrician	1.0	1.0
Summer Help	0.46	0 *
TOTAL	43.21	41.75

* NOTE: Starting 4/24/17 – the Department began hiring our Seasonal LTE & Summer employees – numbers reflected in “Actual FTE’s” for both divisions.

PUBLIC WORKS DEPARTMENT

*Brown County*2198 GLENDALE AVENUE
GREEN BAY, WI 54303PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.usPAUL A. FONTECCHIO, P.E.
DIRECTOR

TO: Troy Streckenbach, County Executive

FROM: Paul Fontecchio, P.E.

DATE: May 11, 2017

RE: Public Works 6-Year Capital Improvement Plans

The following table is a summary of Highway and Facility Management's 6-year capital improvement plans assuming the proposed 0.5%, 6-year sales tax proposal is approved. Attached are the respective 6-year plans for both Highway and Facility Management.

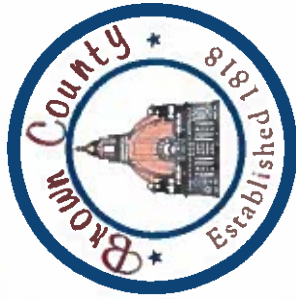
Year	Highway	Facilities	Total
2018	\$9,264,687	\$ 733,500	\$9,998,187
2019	\$9,368,847	\$ 630,000	\$9,998,847
2020	\$9,239,947	\$ 760,000	\$9,999,947
2021	\$9,137,947	\$ 857,500	\$9,995,447
2022	\$8,402,947	\$1,550,000	\$9,952,947
2023	\$7,652,447	\$1,112,000	\$8,764,447
Total	\$53,066,822	\$5,643,000	\$58,709,822

This 6-year plan allows for roughly an additional \$5 million in facility improvements and it allows for the accelerated/additional highway projects:

Moved To	Moved From	Project	Cost	Municipality
2018	2020	CTH PP Resurfacing (STH 96 – Shirley Rd)	\$1,237,500	T. Wrightstown
2019	2020	CTH PP Resurfacing (Shirley Rd – CTH W)	\$1,237,500	T. Rockland
2020	2021	STH PP Resurfacing (Man-Cal Rd – STH 96)	\$2,900,000	T. Holland, T. Wrightstown
2020	2022	CTH PP Resurfacing (CTH W – Viking Lane)	\$1,045,000	T. Rockland, T. Ledgeview, C. De Pere
2021	2022	CTH W Resurfacing (STH 96 – CTH PP)	\$3,850,000	T. Rockland, T. Glenmore, T. Wrightstown, T. Morrison
2021	Not Sch.	CTH KB Roundabout (Between I-43 & CTH R)	\$ 750,000	V. Denmark
2022	Not Sch.	CTH HS Roundabout (At White Pine)	\$1,250,000	V. Suamico
2022	Not Sch.	CTH EB CPR* (CTH VK – STH 54)	\$ 680,000	C. Green Bay
2022	Not Sch.	CTH C (CTH FF – Greenfield Ave)	\$3,240,000	V. Howard
2022	Not Sch.	CTH C (Greenfield Ave – Glendale Ave)	\$5,460,000	V. Howard
2023	Not Sch.	CTH XX (East River Bridge – Bellevue St)	\$2,129,000	V. Bellevue
Total Brown County**:			\$16,472,447	

Note: *CPR = Concrete Pavement Repair

**Individual project costs shown are total project costs (County and municipal costs). The Total Brown County value reflects the portion of the projects that are Brown County's share assuming no federal/state dollars are secured through other funding sources - this is that amount of work accelerated or added.



2018-2023 HIGHWAY CAPITAL IMPROVEMENT PLAN



May 11, 2017

**6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects**

CALENDAR YEAR 2018

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	SALES TAX NEEDED	LEVY NEEDED
CTH G	G-33 Towns of Ledgewood & Glenmore	9.50	Surface Maintenance, 2-Lane Rural, Asphalt	1,850,000	-	-	1,850,000	-	1,850,000	-
CTH XX	XX-18 East River Bridge to Bellevue Street Village of Bellevue	0.88	Surface Maintenance, 2-Lane Rural, Asphalt (Skin Coat)	54,000	-	-	54,000	-	-	54,000
CTH T	T-23 CTH N to RR Town of Humboldt	3.76	Recondition, 2-Lane Rural & Urban, Asphalt	668,000	-	-	668,000	-	668,000	-
CTH T	T-30 CTH KB to Blain Road Towns of New Denmark & Eaton	1.74	Recondition, 2-Lane Rural, Asphalt	2,540,000	-	-	2,540,000	-	2,200,187	339,813
CTH PP (2020)	PP-16 STH 96 to Shirley Road Town of Wightstown	5.42	Recondition, 2-Lane Rural, Asphalt	1,237,500	-	-	1,237,500	-	1,237,500	-
CTH MM	MM-7 Bridge Over Bower Creek Town of Ledgewood	0.18	Bridge Replacement	800,000	LBP 468,000	Ledgeview	132,000	-	-	132,000
CTH T	T-27 Pine Street to Highridge Avenue Village of Denmark	0.10	6' Culvert Replacement	303,000	-	-	303,000	-	303,000	-
CTH Z	Z-28 Fairview Rd to CTH NN Town of Morris	0.08	Box Culvert Replacement Rural, Asphalt	213,000	-	-	213,000	-	-	213,000
CTH ZZ	ZZ-15 Masse Cr to STH 57 Town of Rockland	3.90	Reconstruction, 2-Lane Rural, Asphalt	2,756,000	-	Rockland	2,756,000	-	2,756,000	-
CTH ZZ	ZZ-16 Bridge Over East River Town of Rockland	0.03	Bridge Replacement	597,500	LBP 421,760	Rockland	175,740	-	-	175,740
CTH XX	XX-16 Bridge over East River Village of Alton/Village of Bellevue	-	Bridge Maintenance	250,000	-	-	250,000	-	250,000	-
CTH G	G-34 CTH G & Spill Way Intersection Village of Ashwaubenon	-	Traffic Signals/Intersection Improvements Urban, Concrete	215,000	-	Ashwaubenon 107,500	107,500	-	-	107,500
	Highway Safety Plan	-		50,000	-	-	50,000	-	-	50,000
	Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)	-		305,000	-	Ashwaubenon 10,000	295,000	-	-	295,000
Total Lane Miles:	35.59	35.38	---	\$ 11,639,000	\$ 889,760	\$ 117,500	\$ 10,631,740	\$ -	\$ 9,264,687	\$ 1,367,053

Key:



Surface Maintenance
Recondition Project
Reconstruction
Maintenance Project
Preliminary Costs
Scheduled But Not Funded

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.

Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.

Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.

Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.

Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.

Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2019

COUNTY HIGHWAY		PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	SALES TAX NEEDED	LEVY NEEDED
CTH ZZ	ZZ-19	High Street to Clay Street Village of Wrightstown	0.35	Surface Maintenance, 2-Lane Urban, Asphalt	73,000	-	-	73,000	-	-	73,000
CTH J	J-	CTH EB to CTH C Village of Howard	2.68	Reconstruction, 4-Lane Urban, Asphalt	400,000	-	-	400,000	-	400,000	-
CTH PP (2020)	PP-16	Shirley Road to CTH W Town of Wrightstown	5.42	Recondition, 2-Lane Rural, Asphalt	1,237,500	-	-	1,237,500	-	1,237,500	-
CTH D	D-	Bridge over Plum Creek Town of Wrightstown	0.10	Bridge Replacement	662,000	LBP 530,000	-	132,000	-	-	132,000
CTH EA	EA-9	Willow Road to STH 29 Village of Bellevue	1.59	Reconstruction, 3-Lane Urban, Asphalt	2,470,000	STP-Urban 1,877,200	Bellevue 296,400	296,400	-	296,400	-
CTH HS	HS-10	Bridge over Suamico River Village of Suamico	0.10	Bridge Replacement	744,000	LBP 595,000	-	149,000	-	-	149,000
CTH ZZ	ZZ-12	Clay St. to 800' South of Meadowlark Rd Town of Wrightstown	2.30	Reconstruction, 2-Lane Rural, Asphalt	5,700,000	STP-Rural 2,417,000	Wrightstown -	3,283,000	-	3,283,000	-
CTH ZZ	ZZ-18	800' South of Meadowlark Rd to Tetzel Rd Town of Wrightstown	4.52	Reconstruction, 2-Lane Rural, Asphalt	4,915,000	-	Wrightstown -	4,915,000	-	4,151,947	763,053
		Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)			250,000	-	-	250,000	-	-	250,000
Total Lane Miles:	17.06	Asphalt Paving Lane Miles:	15.27	--	\$ 16,451,500	\$ 5,419,200	\$ 296,400	\$ 10,735,900	\$ -	\$ 9,368,847	\$ 1,367,053

Key:



Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
 Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.
 Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.
 Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.
 Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.
 Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2020

COUNTY HIGHWAY		PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	SALES TAX NEEDED	LEVY NEEDED
CTH IV	IV	CTH P to BK Line Road Town of Humbolt	1.80	Surface Maintenance, 2-Lane Rural, Asphalt	250,000			250,000		250,000	
CTH PP (2018 & 2019)	PP-16	STH 96 to CTH W Town of Wrightstown	0.00	Recondition, 2-Lane Rural, Asphalt							
CTH R	R-	Devils River Trail to CTH KB Village of Denmark	0.78	Recondition, 2-Lane Rural, Crack & Seal with Asphalt	250,000			250,000		250,000	
CTH V	V-	CTH T to CTH IV Town of Humbolt	3.96	Recondition, 2-Lane Rural, Asphalt	550,000			550,000		550,000	
CTH W	W-	County Line to STH 96 Town of Harrison	14.04	Recondition, 2-Lane Rural, Asphalt	4,000,000			4,000,000		3,945,947	54,053
CTH PP (2021)	PP	Man-Cal Road to STH 96 Town of Wrightstown & Holland	10.20	Recondition, 2-Lane Rural, Asphalt	2,900,000			2,900,000		2,790,000	110,000
CTH PP (2022)	PP	Viking Lane to CTH W Town of Lodgeview/Town of Rockland	3.80	Recondition, 2-Lane Rural, Asphalt	1,045,000			1,045,000		1,045,000	
CTH HH	HH-10	Holmgren Way to Ashland Avenue Village of Ashwaubenon	1.34	Reconstruction, 4-Lane Urban, Concrete	1,745,675	STBG 927,675	Ashwaubenon 409,000	409,000		409,000	
CTH J	J-	Bridge Over Suamico River Village of Suamico	0.26	Bridge Replacement	757,000	LBP 605,000		152,000			152,000
CTH R	R-	Bridge Over Devils River Trail Village of Denmark	0.22	Bridge Replacement	729,000	LBP 583,000		146,000			146,000
CTH R	R-	Bridge Over S. Wall St Village of Denmark	0.12	Bridge Replacement	821,000	LBP 657,000		164,000			164,000
CTH V	V-	Bridge Over Bower Creek Village of Bellevue	0.14	Bridge Replacement	754,000	LBP 603,000		151,000			151,000
CTH F (2022)	F-	Lawrence Drive to American Boulevard City of De Pere	0.00	CPR - Concrete Pavement Repair Urban, Concrete			De Pere				
Prelim CTH M	M-	Belmont Road to CTH HS Village of Howard/Village of Suamico		Engineering & Survey 2023 Construction			Howard 80,000 Suamico 80,000	160,000			160,000
Prelim CTH M	M-	CTH HS to W. Deerfield Avenue Village of Howard/Village of Suamico		Engineering & Survey 2024 Construction			Howard 90,000 Suamico 90,000	180,000			180,000
		Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)									
Total Lane Miles:	36.66	Asphalt Paving Lane Miles:	34.58	---	\$ 14,731,675	\$ 3,375,675	\$ 749,000	\$ 10,607,000	\$ -	\$ 9,239,947	\$ 1,367,053

Key:



Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
 Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.
 Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.
 Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.
 Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.
 Federal/State aid applied for but not secured yet.

CALENDAR YEAR 2021

Key:

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.
Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.
Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.
Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.
Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2022

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	SALES TAX NEEDED	LEVY NEEDED
Fernando Drive	CTH U to CTH GE Village of Hobart	4.00	Surface Maintenance, 2-Lane Rural, Asphalt	350,000	-	-	350,000	-	350,000	-
CTH BB	CTH R to County Line Town of New Denmark	1.20	Recondition, 2-Lane Rural, Asphalt	330,000	-	-	330,000	-	330,000	-
CTH PP (2020)	Viking Lane to CTH W Town of Lodgepole/Town of Rockland	0.00	Recondition, 2-Lane Rural, Asphalt	-	-	-	-	-	-	-
CTH T	STH 29 to Town Line Rd Town of Eaton	4.06	Recondition, 2-Lane Rural, Asphalt	1,110,000	-	-	1,110,000	-	1,110,000	-
CTH V	CTH O to Debra Lane Village of Bellevue	4.88	Recondition, 4-Lane Urban, Asphalt	1,100,000	-	-	1,100,000	-	1,100,000	-
CTH W (2021)	STH 96 to CTH PP Town of Rockland	0.00	Recondition, 2-Lane Rural, Asphalt	-	-	-	-	-	-	-
CTH HS (Future)	Roundabout at White Pine Village of Suamico	0.25	Reconstruct, Roundabout Urban, Asphalt	1,250,000	-	Suamico 625,000	625,000	-	625,000	-
CTH X	Rosemont Drive to STH 172 Village of Alouez	1.86	CPR - Concrete Pavement Repair Urban, Concrete	500,000	-	Alouez -	500,000	-	500,000	-
CTH EB (Future)	CTH VK to Mason Street City of Green Bay	-	CPR - Concrete Pavement Repair Urban, Concrete	680,000	-	Green Bay -	680,000	-	-	680,000
CTH C (Future)	CTH FF to Greenfield Ave Village of Howard	1.50	Reconstruct, 2-Lane Urban, Asphalt	3,240,000	-	Howard 1,620,000	1,620,000	-	1,620,000	-
CTH C (Future)	Greenfield Ave to Glendale Ave Village of Howard	3.66	Reconstruct, 2-Lane Urban, Asphalt	5,460,000	-	Howard 2,730,000	2,730,000	-	2,517,947	212,053
CTH F (2020)	Lawrence Drive to American Boulevard City of DePere	1.04	CPR - Concrete Pavement Repair Urban, Concrete	250,000	-	DePere -	250,000	-	250,000	-
Prelim CTH M	CTH HS to W. Deerfield Avenue Village of Howard/Village of Suamico	-	Right of Way Acquisition 2024 Construction	-	-	Howard 112,500 Suamico 112,500	-	-	-	-
	Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)	-	-	450,000	-	-	225,000	-	-	225,000
	Asphalt Paving Lane Miles:	19.55	---	\$ 14,970,000	\$ -	\$ 5,200,000	\$ 9,770,000	\$ -	\$ 8,402,947	\$ 1,367,053

Key:

- Surface Maintenance
- Recondition Project
- Reconstruction
- Maintenance Project
- Preliminary Costs
- Scheduled But Not Funded

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
 Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.
 Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.
 Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.
 Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.
 Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2023

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	SALES TAX NEEDED	LEVY NEEDED
CTH NN	NN- Pine Grove Road to CTH R Town of Lodgepole	1.00	Reconstruction, 2-Lane Rural, Asphalt	440,000	-	-	440,000	-	440,000	-
CTH P	P- STH 54 to CTH K Town of Green Bay	6.00	Recondition, 2-Lane Rural, Asphalt	1,650,000	-	-	1,650,000	-	1,650,000	-
CTH Z	Z- Outagamie Road to CTH D Town of Holland	2.00	Recondition, 2-Lane Rural, Asphalt	1,100,000	-	-	1,100,000	-	1,100,000	-
CTH XX (Future)	XX-19 East River Bridge to Bellevue St. Village of Bellevue	0.92	Reconstruct, 2-Lane Urban, Asphalt	2,129,000	-	Bellevue 1,064,500	1,064,500	-	1,064,500	-
CTH M	M- Belmont Road to CTH HS Village of Howard/Village of Suamico	4.65	Reconstruction, 5-Lane Urban, Asphalt	5,800,000	-	Howard 1,450,000 Suamico 1,450,000	2,900,000	-	1,782,947	1,117,053
CTH Z	Z- Bridge Over Branch River Town of Morrison	0.18	Bridge Replacement	315,000	-	-	315,000	-	315,000	-
CTH X	X- STH 172 to Gignion Street Village of Allouez	7.52	CPR - Concrete Pavement Repair Urban, Concrete	1,300,000	-	Allouez	1,300,000	-	1,300,000	-
	Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)			250,000	-	-	250,000	-	-	250,000
Total Lane Miles:	22.87	15.35	--	\$ 12,984,000	\$ -	\$ 3,984,500	\$ 9,019,500	\$ -	\$ 7,652,447	\$ 1,367,053

Key:



Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.

Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.

Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.

Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.

Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.

Federal/State aid applied for but not secured yet.

**6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects**

Future Projects (2024 - 2028)

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
CTH KB (2021)	Bohemia Drive Roundabout Village of Denmark	0.38	Reconstruction, Roundabout Urban, Concrete	750,000		Denmark 375,000	375,000			
CTH M (2024)	CTH HS to W/ Deerfield Avenue Village of Howard/Village of Suamico	6.60	Reconstruction, 5-Lane Urban & Rural, Asphalt			Howard 1,400,000 Suamico 1,400,000	2,800,000			
CTH EB (2021)	CTH WK to Mason Street City of Green Bay		CPR, Concrete Pavement Repair Urban, Concrete	850,000		Green Bay	850,000			
CTH G (2022)	CTH FF to Greenfield Ave Village of Howard	1.50	Reconstruct, 2-Lane Urban, Asphalt	3,240,000	STP-Urban 2,592,000	Howard 324,000	324,000			
CTH C (2022)	Greenfield Ave to Glendale Ave Village of Howard	3.66	Reconstruct, 2-Lane Urban, Asphalt	5,460,000	STP-Urban 4,368,000	Howard 546,000	546,000			
CTH XX	East River Bridge to Bellevue St Village of Bellevue	0.92	Reconstruct, 2-Lane Urban, Asphalt	2,129,000	STP-Urban 1,663,200	Bellevue 232,900	232,900			
CTH HS (2022)	Roundabout at White Pine Village of Suamico	0.25	Reconstruct, Roundabout Urban, Asphalt	1,250,000		Suamico 625,000	625,000			

Key:



Surface Maintenance
Recondition Project
Reconstruction
Maintenance Project
Preliminary Costs
Scheduled But Not Funded

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.

Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.

Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.

Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.

Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.

Federal/State aid applied for but not secured yet.

Southern Arterial

CALENDAR YEAR 2019

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive Design includes a Corridor-Wide Component for Setting Alignment		Design - Survey, Engineering Environmental Report	3,000,000	-	Lawrence 770,000	1,500,000	-	1,500,000	-
						De Pere 570,000				
						Ledgeview 145,000				
						Rockland 15,000				
						\$ 1,500,000				
			---	\$ 3,000,000	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -

Southern Arterial

CALENDAR YEAR 2020

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive Design includes a Corridor-Wide Component for Setting Alignment		Design - Survey, Engineering Environmental Report	2,250,000	-	Lawrence 550,000	1,125,000	-	1,125,000	-
						De Pere 415,000				
						Ledgeview 145,000				
						Rockland 15,000				
						\$ 1,500,000				
Southern Arterial	Lawrence Drive to CTH D		Design - Survey, Engineering Environmental Report	750,000	-	Lawrence 95,000	375,000	-	375,000	-
						De Pere 280,000				
						\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -
			---	\$ 3,000,000	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -

Southern Arterial

CALENDAR YEAR 2021

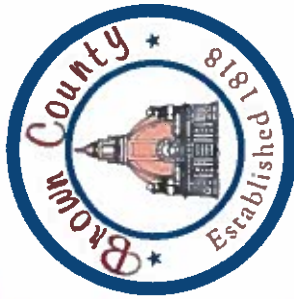
COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive		Design - Survey, Engineering Environmental Report	250,000		Lawrence 75,000	125,000		125,000	
						De Pere 50,000				
						Lawrence 62,500				
Southern Arterial	Lawrence Drive to CTH D		Design - Survey, Engineering Environmental Report	500,000		De Pere 187,500	250,000		250,000	
						Lawrence 65,000				
						De Pere 30,000				
Southern Arterial	CTH D to STH 57		Design - Survey, Engineering Environmental Report	250,000		Ledgerview 30,000	125,000		125,000	
			—	\$ 1,000,000	\$	\$ 500,000	\$ 500,000	\$	\$ 500,000	\$

Southern Arterial

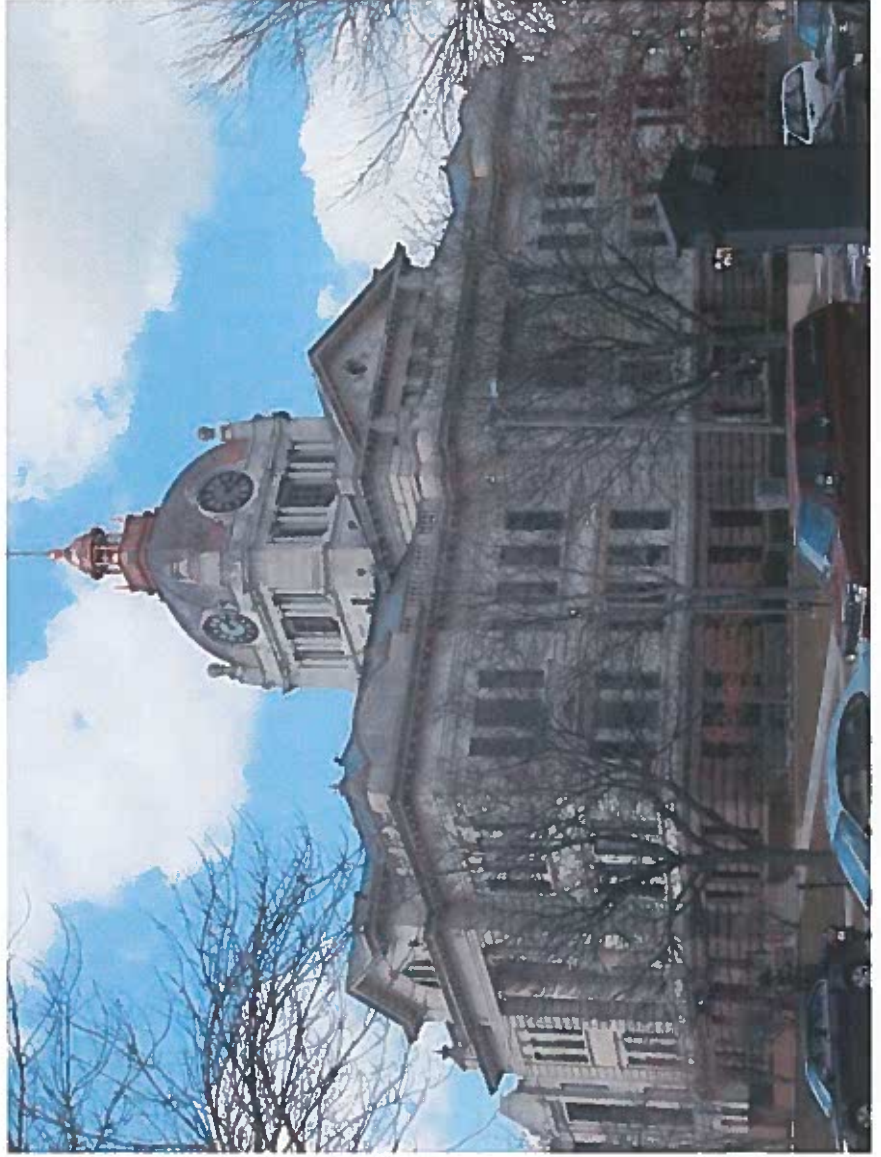
CALENDAR YEAR 2022

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive		Right of Way Acquisition	2,000,000		Lawrence 600,000	1,000,000		1,000,000	
						De Pere 400,000				
						Lawrence 65,000				
Southern Arterial	Lawrence Drive to CTH D		Design - Survey, Engineering Environmental Report	500,000		De Pere 185,000	250,000		250,000	
						Lawrence 130,000				
						De Pere 60,000				
Southern Arterial	CTH D to STH 57		Design - Survey, Engineering Environmental Report	500,000		Ledgerview 60,000	250,000		250,000	
			---	\$ 3,000,000	\$	\$ 1,500,000	\$ 1,500,000	\$	\$ 1,500,000	\$

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive		Utility Relocations	500,000		Lawrence 150,000	250,000		250,000	
						De Pere 100,000				
Southern Arterial	Lawrence Drive to CTH D		Right of Way Acquisition	1,000,000		Lawrence 125,000	500,000		500,000	
						De Pere 375,000				
Southern Arterial	CTH D to STH 57		Design - Survey, Engineering Environmental Report	1,000,000		Lawrence 250,000	500,000		500,000	
						De Pere 125,000				
						Ladgewick 125,000				
Southern Arterial	STH 57 to CTH PP		Design - Survey, Engineering Environmental Report	500,000		De Pere 205,000	250,000		250,000	
						Ladgewick 30,000				
						Rockland 15,000				
			—	\$ 3,000,000	\$	\$ 1,500,000	\$ 1,500,000	\$	\$ 1,500,000	\$



2018-2023 Facility Capital Improvement Plan



May 11, 2017

6-Year Facility Capital Improvement Plan

last revised May 11, 2017

2018	2019	2020	2021	2022	2023
Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost

COURTHOUSE SQUARE CAMPUS

Bayview Manor/Our Place Group Home					
Sidewalk replacements	\$3,500				
Yard fence replacement		\$10,000			
Boiler replacement	\$30,000				
Roof replacement		\$25,000			
Condenser replacement			\$15,000		
New ADA entrance ramp					\$12,000

Brown County Courthouse

Concrete driveway ramp replacement		\$50,000			
Plaza deck tile paver shoe and roof replacements			\$140,000		
Carpet replacement	\$25,000	\$25,000			
Annex exterior cleaning		\$25,000			
Chiller replacement				\$750,000	
Retaining wall at lower level entrance				\$50,000	
Emergency generator service work	\$7,500				
Building control upgrades					\$500,000

Law Enforcement Center (LEC)

Clean and seal stone parapet wall and shelf			\$20,000		
Replace (six) air handling units			\$350,000		
Replace carpeting				\$50,000	
Building control upgrades			\$75,000		

Neville Public Museum

Steam boiler replacement	\$65,000				
Emergency generator replacement	\$50,000				
Carpet replacement		\$20,000			
Ceiling tile replacement	\$15,000	\$15,000			
Parking Lot Resurfacing					\$150,000

6-Year Facility Capital Improvement Plan

last revised May 11, 2017

	2018	2019	2020	2021	2022	2023
	Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost
Northern Building						
Ceiling tile replacement	\$20,000		\$20,000			
Building control upgrades						\$300,000

Sophie Beaumont						
Lower roof replacement	\$120,000					
Window seals replacement	\$10,000					
Restroom countertops replacement (x10)	\$25,000					
Boiler replacements				\$70,000		
Carpet replacements			\$145,000			
Chiller replacement			\$150,000			

Work Release Center (WRC)						
Air handling units equipment replacement					\$250,000	
Exterior paint & EFIS repair	\$70,000					
Sidewalk & handrail repairs/replacement					\$10,000	
Courthouse Square Campus Sub-total	\$441,000	\$50,000	\$460,000	\$670,000	\$1,110,000	\$962,000

SOUTHEAST FACILITIES						
Sheriff's Office						
Exterior paint renewal	\$35,000					
Parking lot maintenance			\$80,000			
Carpet replacement				\$20,000		
HVAC Equipment replacement					\$100,000	
Southeast Facilities Sub-total	\$35,000	\$0	\$80,000	\$20,000	\$100,000	\$0

6-Year Facility Capital Improvement Plan

last revised May 11, 2017

		2018	2019	2020	2021	2022	2023
		Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost	Estimated Cost
BAYVIEW CAMPUS							
Brown County Jail/911 Comm Center							
Roof replacement		\$60,000				\$150,000	\$150,000
Carpet & flooring replacements		\$25,000	\$25,000		\$25,000		
Ceiling tile replacement		\$22,500			\$22,500		
Chiller replacement						\$160,000	
Steam boilers replacement		\$120,000					
Community Treatment Center (CTC)							
Exterior siding repair & replacement							
Parking lot repairs					\$50,000		
Carpet & flooring replacements					\$30,000	\$30,000	
Boiler replacement					\$40,000		
Shelter Care							
Boiler replacement		\$30,000					
Bayview Campus Sub-total		\$257,500	\$25,000	\$0	\$167,500	\$340,000	\$150,000
Highway Facilities							
New Franken Asphalt			\$150,000				
Duck Creek Shop Fuel System			\$405,000				
Duck Creek Asphalt			\$150,000				
Greenleaf Satellite Shop Fuel System				\$110,000			
Langes Corners Satellite Shop Fuel System				\$110,000			
Highway Facilities Sub-total		\$0	\$555,000	\$220,000	\$0	\$0	\$0
GRAND TOTAL for PUBLIC WORKS FACILITIES		\$733,500	\$630,000	\$760,000	\$857,500	\$1,550,000	\$1,112,000



2018–2023 HIGHWAY CAPITAL IMPROVEMENT PLAN



May 22, 2017

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2018

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
CTH G	G-33 Towns of Lodgepole & Glenmore	9.50	Surface Maintenance, 2-Lane Rural, Asphalt	1,850,000			1,850,000		1,850,000	
CTH XX	XX-18 East River Bridge to Bellevue Street Village of Bellevue	0.88	Surface Maintenance, 2-Lane Rural, Asphalt (Skim Coat)	54,000			54,000			54,000
CTH T	T-28 CTH N to RR		Recondition, 2-Lane							
CTH T	T-30 Town of Humboldt	3.76	Rural & Urban, Asphalt	668,000			668,000		668,000	
CTH MM	MM-7 CTH KB to Blahnik Road		Recondition, 2 Lane							
CTH T	T-27 Towns of New Denmark & Edison	11.74	Rural, Asphalt	2,540,000			2,540,000		2,200,187	339,813
CTH T	T-27 Bridge Over Bower Creek Town of Lodgepole	0.18	Bridge Replacement	600,000	LBP 468,000	Lodgepole	132,000			132,000
CTH Z	Z-28 Pine Street to Highridge Avenue Village of Denmark	0.10	8' Culvert Replacement	303,000			303,000		303,000	
CTH ZZ	ZZ-15 Fairview Rd to CTH NN Town of Morrison	0.08	Box Culvert Replacement Rural, Asphalt	213,000			213,000			213,000
CTH ZZ	ZZ-16 Masie Cr to STH 57 Town of Rockland	3.90	Reconstruction, 2-Lane Rural, Asphalt	2,756,000		Rockland	2,756,000		2,756,000	
CTH XX	XX-16 Bridge Over East River Town of Rockland	0.03	Bridge Replacement	597,500	LBP 421,760	Rockland	175,740			175,740
CTH G	G-34 Bridge over East River Village of Albouez/Village of Bellevue		Bridge Maintenance	250,000			250,000		250,000	
			Traffic Signals/Intersection Improvements Urban, Concrete	215,000		Ashwaubenon 107,500	107,500			107,500
			Highway Safety Plan							
			Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)	50,000			50,000			50,000
			Asphalt Paving Lane Miles:	305,000		Ashwaubenon 10,000	295,000			295,000
Total Lane Miles:	30-17	29.96	---	\$ 10,401,500	\$ 889,760	\$ 117,500	\$ 9,394,240	\$ -	\$ 8,027,187	\$ 1,367,053

Key:



Surface Maintenance
Recondition Project
Reconstruction
Maintenance Project
Preliminary Costs
Scheduled But Not Funded

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.
Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.
Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.
Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.
Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2019

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
CTH ZZ	High Street to Clay Street Village of Wrightstown	0.35	Surface Maintenance, 2-Lane Urban, Asphalt	73,000	-	-	73,000	-	-	73,000
CTH J	CTH EB to CTH C Village of Heald	0.68	Recondition, 4-Lane Urban, Asphalt	400,000	-	-	400,000	-	-	-
CTH D	Bridge over Plum Creek Town of Wrightstown	0.10	Bridge Replacement	662,000	LBP 530,000	-	132,000	-	-	132,000
CTH EA	Willow Road to STH 29 Village of Bellevue	1.59	Reconstruction, 3-Lane Urban, Asphalt	2,470,000	STP-Urban 1,877,200	Bellevue 296,400	296,400	-	296,400	-
CTH HS	Bridge over Suamico River Village of Suamico	0.10	Bridge Replacement	744,000	LBP 595,000	-	149,000	-	-	149,000
CTH ZZ	Clay St. to 800' South of Meadowlark Rd Town of Wrightstown	2.30	Reconstruction, 2-Lane Rural, Asphalt	5,700,000	STP-Rural 2,417,000	Wrightstown	3,283,000	-	3,283,000	-
CTH ZZ	800' South of Meadowlark Rd to Masse Cr Town of Wrightstown	4.52	Reconstruction, 2-Lane Rural, Asphalt	4,915,000	-	Wrightstown	4,915,000	-	4,151,947	763,053
	Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)			250,000	-	-	250,000	-	-	250,000
Total Lane Miles:	11.64	9.85	-	\$ 15,214,000	\$ 5,419,200	\$ 296,400	\$ 9,498,400	\$ -	\$ 8,131,347	\$ 1,367,053

Key:



Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.

Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.

Remove existing pavement and/or stone base, culvert and/or bridge replacement, and place new asphalt or concrete.

Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.

Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.

Federal/State aid applied for but not secured yet.

Scheduled But Not Funded

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2020

COUNTY HIGHWAY		PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
CTH IV	IV-	CTH P to BK Line Road Town of Humboldt	1.80	Surface Maintenance, 2-Lane Rural, Asphalt	250,000	-	-	250,000	-	250,000	-
CTH PP	PP-16	STH 96 to CTH V Town of Viroqua	10.84	Recondition, 2-Lane Rural, Asphalt	2,475,000	-	-	2,475,000	-	2,365,000	110,000
CTH R	R-	Devils River Trail to CTH KB Village of Denmark	0.78	Recondition, 2-Lane Rural, Crack & Seal with Asphalt	250,000	-	-	250,000	-	250,000	-
CTH V	V-	CTH T to CTH IV Town of Humboldt	3.96	Recondition, 2-Lane Rural, Asphalt	550,000	-	-	550,000	-	550,000	-
CTH W	W-	County Line to STH 96 Town of Horizon	14.04	Recondition, 2-Lane Rural, Asphalt	4,000,000	-	-	4,000,000	-	3,945,947	54,053
CTH HH	HH-10	Holmgren Way to Ashland Avenue Village of Ashwaubenon	1.34	Reconstruction, 4-Lane Urban, Concrete	1,745,675	STBG 927,675	Ashwaubenon 409,000	409,000	-	409,000	-
CTH J	J-	Bridge Over Suamico River Village of Suamico	0.26	Bridge Replacement	757,000	LBP 605,000	-	152,000	-	-	152,000
CTH R	R-	Bridge Over Devils River Trail Village of Denmark	0.22	Bridge Replacement	729,000	LBP 583,000	-	146,000	-	-	146,000
CTH R	R-	Bridge Over S. Wal St Village of Denmark	0.12	Bridge Replacement	821,000	LBP 657,000	-	164,000	-	-	164,000
CTH V	V-	Bridge Over Bower Creek Village of Bellevue	0.14	Bridge Replacement	754,000	LBP 603,000	-	151,000	-	-	151,000
CTH F	F-	Lawrence Drive to American Boulevard City of DePere	1.04	CPR - Concrete Pavement Repair Urban, Concrete	250,000	-	DePere -	250,000	-	250,000	-
Prelim CTH M	M-	Belmont Road to CTH HS Village of Howard/Village of Suamico		Engineering & Survey 2023 Construction			Howard 80,000 Suamico 80,000				160,000
Prelim CTH M	M-	CTH HS to W. Deerfield Avenue Village of Howard/Village of Suamico		Engineering & Survey 2024 Construction			Howard 90,000 Suamico 90,000				180,000
		Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)			250,000	-	-	250,000	-	-	250,000
Total Lane Miles:	34.54	Asphalt Paving Lane Miles:	31.42	---	\$ 13,511,675	\$ 3,375,675	\$ 749,000	\$ 9,387,000	\$ -	\$ 8,019,947	\$ 1,367,053

Key:

	Surface Maintenance
	Recondition Project
	Reconstruction
	Maintenance Project
	Preliminary Costs
	Scheduled But Not Funded

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
 Mill 4-inches of existing asphalt, repair poor subgrade areas, and pave one (1) new 2.5-inch asphalt binder mat and (1) new 2-inch asphalt surface mat.
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 Concrete Pavement Repair (CPR), crack filling asphalt roads, safety improvements, or traffic signals.
 Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.
 Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2021

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
CTH JJ	CTH V to Hazen Road Village of Bellevue	1.82	Surface Maintenance, 3-Lane Urban, Asphalt	310,000			310,000		310,000	
CTH CE	Outagamie Rd to Gerrits Rd Town of Holland	0.98	Recondition, 2-Lane Rural, Asphalt	270,000			270,000		270,000	
CTH DDD	CTH DD to French Road Town of Highwater	3.70	Recondition, 2-Lane Rural, Asphalt	1,020,000			1,020,000		1,020,000	
CTH EB	CTH F to CTH EE Town of Lawrence	2.20	Recondition, 2-Lane Rural, Asphalt	605,000			605,000		605,000	
CTH GE	STH 172 to STH 54 Village of Hobart	1.48	Recondition, 2-Lane Rural, Asphalt	375,000			375,000		375,000	
CTH GV	Helfman Road to STH 172 Ramps Village of Bellevue	0.64	Recondition, 4-Lane Urban, Asphalt	400,000			400,000		400,000	
CTH O	East River Drive to CTH XX Village of Bellevue	1.14	Recondition, 2-Lane Urban, Asphalt	350,000			350,000		350,000	
CTH PP	Man-Cal Road to STH 96 Town of Highwater & Holland	10.20	Recondition, 2-Lane Rural, Asphalt	2,900,000			2,900,000		2,933,917	667,053
CTH T	STH 54 to Caledonia Dr Town of Scott & Green Bay	2.98	Recondition, 2-Lane Rural, Asphalt	825,000			825,000		825,000	
CTH XX	CTH O to RR Tracks Village of Bellevue	3.56	Recondition, 4-Lane Urban, Asphalt	500,000			500,000		500,000	
CTH HH	CTH AAA to Holmgren Way Village of Ashwaubenon	0.48	Reconstruction, 3-Lane Urban, Concrete	730,000		Ashwaubenon 365,000	365,000		365,000	
CTH M	Bridge Over Suamico River Village of Suamico	0.10	Bridge Replacement	560,000		Suamico	560,000		560,000	
Prelim CTH M	Belmont Road to CTH HS Village of Howard/Village of Suamico		Right of Way Acquisition 2023 Construction			Howard 225,000 Suamico 225,000				
	Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)			900,000			450,000			450,000
				250,000			250,000			250,000
Total Lane Miles:	29.48	29.00	---	\$ 9,995,000	\$ -	\$ 815,000	\$ 9,180,000	\$ -	\$ 7,812,947	\$ 1,367,053

Key:

	Surface Maintenance
	Recondition Project
	Reconstruction
	Maintenance Project
	Preliminary Costs
	Scheduled But Not Funded

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
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 Engineering, right-of-way, permitting, culvert pipes, guardrail, etc. prior to a resurfacing, reconditioning, or reconstruction project.
 Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2022

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Fernando Drive	EE- CTH U to CTH GE Village of Hobart	4.00	Surface Maintenance, 2-Lane Rural, Asphalt	350,000	-	-	350,000	-	350,000	-
CTH BB	BB- CTH R to County Line Town of New Denmark	1.20	Recondition, 2-Lane Rural, Asphalt	330,000	-	-	330,000	-	330,000	-
CTH PP	PP- Viking Lane to CTH V Town of Ledgewood/Town of Rockland	3.60	Recondition, 2-Lane Rural, Asphalt	1,045,000	-	-	1,045,000	-	1,045,000	-
CTH T	T- STH 29 to Town Line Rd Town of Eaton	4.06	Recondition, 2-Lane Rural, Asphalt	1,110,000	-	-	1,110,000	-	1,110,000	-
CTH V	V-20 CTH O to Debra Lane Village of Bellevue	4.88	Recondition, 4-Lane Urban, Asphalt	1,100,000	-	-	1,100,000	-	1,100,000	-
CTH W	W- STH 96 to CTH PP Town of Rockland	13.88	Recondition, 2-Lane Rural, Asphalt	3,850,000	-	-	3,850,000	-	2,957,947	892,053
CTH X	X- Rosemont Drive to STH 172 Village of Albion	1.88	CPR - Concrete Pavement Repair Urban, Concrete	500,000	-	Albion	500,000	-	500,000	-
Prelim CTH M	M- CTH HS to W. Deerfield Avenue Village of Howard/Village of Summich		Right of Way Acquisition 2024 Construction			Howard 112,500 Summich 112,500				225,000
				450,000	-	-	225,000	-	-	225,000
				250,000	-	-	250,000	-	-	250,000
Total Lane Miles:	33.70	31.82	---	\$ 8,985,000	\$ -	\$ 225,000	\$ 8,760,000	\$ -	\$ 7,392,947	\$ 1,367,053

Key:



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Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

CALENDAR YEAR 2023

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
CTH NN	NP- Pine Grove Road to CTH R Town of Ledgerview	1.00	Recondition, 2-Lane Rural Asphalt	440,000	-	-	440,000	-	440,000	-
CTH P	P- STH 54 to CTH K Town of Green Bay	6.00	Recondition, 2-Lane Rural Asphalt	1,650,000	-	-	1,650,000	-	1,650,000	-
CTH Z	Z- Oulaganie Road to CTH D Town of Highland	2.00	Recondition, 2-Lane Rural Asphalt	1,100,000	-	-	1,100,000	-	1,100,000	-
CTH M	M- Belmont Road to CTH HS Village of Howard/Village of Suamico	4.65	Reconstruction, 5-Lane Urban, Asphalt	-	-	Howard 1,450,000 Suamico 1,450,000	-	-	-	-
CTH Z	Z- Bridge Over Branch River Town of Morrison	0.18	Bridge Replacement	315,000	-	-	315,000	-	315,000	-
CTH X	X- STH 172 to Gignon Street Village of Albion	7.52	CPR - Concrete Pavement Repair Urban, Concrete	1,300,000	-	Albion -	1,300,000	-	1,300,000	-
	Preliminary Costs for (Permitting, Culverts, Guardrail, Etc.)			250,000	-	-	250,000	-	-	250,000
Total Lane Miles:	21.95	14.43	-	\$ 10,855,000	\$ -	\$ 2,900,000	\$ 7,955,000	\$ -	\$ 6,587,947	\$ 1,367,053

Key:



Surface Maintenance
Reconstruction Project
Reconstruction
Maintenance Project
Preliminary Costs
Scheduled But Not Funded

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Federal/State aid applied for but not secured yet.

6-Year CIP Summary 2018 - 2023
Highway & Bridge Improvement Projects

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
CTH KB	KB- Bohemia Drive Roundabout Village of Denmark	0.38	Reconstruction, Roundabout Urban, Concrete	750,000	-	Denmark 375,000	375,000	-	-	-
CTH M (2024)	M- CTH HS to W. Deerfield Avenue Village of Howard/Village of Suamico	6.60	Reconstruction, 5-Lane Urban & Rural, Asphalt	-	-	Howard 1,400,000 Suamico 1,400,000	-	-	-	-
CTH EB	EB- CTH VK to Mason Street City of Green Bay	-	CPR - Concrete Pavement Repair Urban, Concrete	5,600,000	-	Green Bay 1,400,000	2,800,000	-	-	-
CTH C	C-21 CTH FF to Greenfield Ave Village of Howard	1.50	Reconstruct 2-Lane Urban, Asphalt	680,000	STP Urban 2,592,000	Howard 324,000	324,000	-	-	-
CTH C	C-22 Greenfield Ave to Glendale Ave Village of Howard	3.66	Reconstruct 2-Lane Urban, Asphalt	3,250,000	STP Urban 4,368,000	Howard 548,000	548,000	-	-	-
CTH XX	XX-19 East River Bridge to Bellevue St Village of Bellevue	0.52	Reconstruct 2-Lane Urban, Asphalt	5,460,000	STP Urban 1,653,200	Bellevue 232,900	232,900	-	-	-
CTH HS	HS- Roundabout at White Pao Village of Suamico	0.25	Reconstruct, Roundabout Urban, Asphalt	2,129,000	-	Suamico 625,000	625,000	-	-	-

Key:

	Surface Maintenance
	Recondition Project
	Reconstruction
	Maintenance Project
	Preliminary Costs
	Scheduled But Not Funded

Profile mill 2-inches of existing asphalt and pave one (1) new 2.5-inch asphalt mat.
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 Federal/State aid applied for but not secured yet.

Southern Arterial

CALENDAR YEAR 2019

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive Design includes a Corridor-Wide Component for Setting Alignment		Design - Survey, Engineering Environmental Report	3,000,000	-	Lawrence 770,000	1,500,000	-	1,500,000	-
						De Pere 570,000				
						Ledgeview 145,000				
						Rockland 15,000				
			—	\$ 3,000,000	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -

Southern Arterial

CALENDAR YEAR 2020

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive Design includes a Corridor-Wide Component for Setting Alignment		Design - Survey, Engineering Environmental Report	2,250,000	-	Lawrence 550,000	1,125,000	-	1,125,000	-
						De Pere 415,000				
						Ledgeview 145,000				
						Rockland 15,000				
Southern Arterial	Lawrence Drive to CTH D		Design - Survey, Engineering Environmental Report	750,000	-	Lawrence 95,000	375,000	-	375,000	-
						De Pere 280,000				
			—	\$ 3,000,000	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -

Southern Arterial

CALENDAR YEAR 2021

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive		Design - Survey, Engineering Environmental Report	250,000	-	Lawrence 75,000	125,000	-	125,000	-
						De Pere 50,000				
						Lawrence 62,500				
Southern Arterial	Lawrence Drive to CTH D		Design - Survey, Engineering Environmental Report	500,000	-	De Pere 187,500	250,000	-	250,000	-
						Lawrence 65,000				
						De Pere 30,000				
Southern Arterial	CTH D to STH 57		Design - Survey, Engineering Environmental Report	250,000	-	Ledgeview 30,000	125,000	-	125,000	-
						Lawrence 65,000				
						De Pere 30,000				
			---	\$ 1,000,000	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ 500,000	\$ -

Southern Arterial

CALENDAR YEAR 2022

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive		Right of Way Acquisition	2,000,000	-	Lawrence 800,000	1,000,000	-	1,000,000	-
						De Pere 400,000				
						Lawrence 65,000				
Southern Arterial	Lawrence Drive to CTH D		Design - Survey, Engineering Environmental Report	500,000	-	De Pere 185,000	250,000	-	250,000	-
						Lawrence 130,000				
						De Pere 60,000				
Southern Arterial	CTH D to STH 57		Design - Survey, Engineering Environmental Report	500,000	-	Ledgeview 60,000	250,000	-	250,000	-
						Lawrence 130,000				
						De Pere 60,000				
			---	\$ 3,000,000	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -

COUNTY HIGHWAY	PROJECT LOCATION	LANE MILES	IMPROVEMENT TYPE	TOTAL COST	FEDERAL FUNDS	MUNICIPAL FUNDS	COUNTY FUNDS	FUNDED TO DATE	BOND NEEDED	LEVY NEEDED
Southern Arterial	CTH F to Lawrence Drive		Utility Relocations	500,000	-	Lawrence 150,000	250,000	-	250,000	-
						De Pere 100,000				
Southern Arterial	Lawrence Drive to CTH D		Right of Way Acquisition	1,000,000	-	Lawrence 125,000	500,000	-	500,000	-
						De Pere 375,000				
Southern Arterial	CTH D to STH 57		Design - Survey, Engineering Environmental Report	1,000,000	-	Lawrence 250,000	500,000	-	500,000	-
						De Pere 125,000				
						Ledgeview				
						125,000				
Southern Arterial	STH 57 to CTH PP		Design - Survey, Engineering Environmental Report	500,000	-	De Pere 205,000	250,000	-	250,000	-
						Ledgeview 30,000				
						Rockland				
						15,000				
			----	\$ 3,000,000	\$ -	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	\$ -